Case 1:06-cv-00127-KAJ Document 9 Filed 04/14/2009 Page 1/512 2006

Please docket for

CA No. 06-127KAJ

28 4.5. C. 32254

APR 1 4 2006

U.S. DISTRICT COURT
DISTRICT OF DELAWARE

i Clerchsof: 06 calo 12 districts coment of the d 04/14/2006 Page 2 of 2, 2006 Honorable Kent A. Tordan RE: The enclosed supporting paperwork to be used for my Petition under 28U.S.C. \$2254/CA No. 06-127 KAT filed w/ the Court 2006 Mar 13 PM 3:01 From: CHARLES FRANCIS CARDONE-SBI #098159 Dear Sirs: In 1996, my wife of 18 years and the Mother of my now, 27 year old twin sons, decided it was time to "call it quits". since then I have been dealing w/ the justice system down here in Georgetown, via the public defender's office, and since the end of 2004, a conflict court oppointed / pool lawyer who is now a defendant in a recent 1983 action I have filed w/ the court (one of the defendants). As an indigent / disabled defendant, allow me to state, faceties, the majority of attorneys and judges of Sussex County wouldn't know justice and due process if they tripped over them while walking justice and due process if they tripped over them while walking down the street or if jurisprudence was to bite them in their arse they would think it was a swarm of mosquitoes and swat them away. I could continue w/ an anecdotage, but, I will elect to keep this notification to the Court short and, prayfully, absit When, and if, you receive this paperwork, please acknowledge receipt of some... allow me to explain: Since my transfer from SCI to DCC in May of 2005, I have been, and continue, to be, subject to retaliatory tactics to by Delaware DOC and it's agents. As evidenced by my several 1983's and recent filings of Small Claims actions to recover monies ill-gotten by DCC and its agents, I am being given Hole Time, (I solation), medications being withheld under the guise of "we ->

X h my least 1:06 cv/001to-KAJ Digothenthis thed 04/14/2006 least 3 at a to be attacked to my complaints and is to be frequested at supplementar Fisher V. State, 829A.24 141, (Del. Supr.)

Del-Supr. 2003 WL) ran out, and, more recently, being moved to different parts of this prison ... a week here, a week there, which in turn prohibito my low library paperwork catching up w/me. As to the accompanying paperwork. please docket same to be used in support of my writ. I cannot provide all the transcripts as I have been refused copies, as evidenced by my enclosed requests.

I realized It wasn't until my actual trial that I was being framed, maliciously and in violations of my constitutional quarantees. I endured to make my desires known to the various courts, to the various judges, to the various agents agents which I have en closed for the Court's considerations. when I get moved, my personal property gets inventories (-(ransacked) so, each time & re-inventory my legal paperwork, I find more and more material missing ---yes, I consider these allegations, Charges, federal law suits (1983s) very serious, as I know the Court does, too. I am in the process of mailing my son my legal work. Since my personal dealings (since 1996) Con't >

IM CHARLES F. CARDONE SBI# 098159 UNIT BLdg (7) CU4 DELAWARE CORRECTIONAL CENTER

1181 PADDOCK ROAD

SMYRNA, DELAWARE 19977

LEGAL Mail

TYAA.y

19801

To: the Honorable Tokyon entry of the Honorable Page of pais 12, 2006

RE: the enclosed supporting paperwork

for 284.5.C & 2254 | CA NO.06-127KAJ

filed 2006 Mar 13 PM 3:01

5ir:

I have filed the above Habeas Corpus to object to my im prisonment and therefore I am seeking a review of my convict con and sentence in federal court. I wish to ensure that I am not being impresoned in violation of our Constitution. I have been denied relief pursuant to the enclosed order of my direct appeal. (NO. 397, 2005 Supreme Ct., Del.) my 2254 contains issues that could have been raised at trial or in my direct appeal, BUT, those issues were deviced me because of (1) Ineffective assistance of Counsel (2) Brosecutorial Misconduct (the improper, unethical and for illegal behavior engaged in by the government in my prosecution); (3) another basis for my habeas corpus actions (prosecutorial misconduct) is Brady claims: (a) testimony by government witnesses that was exculpatory, exculpatory testimony by my alleged victim. my court appointed attry knew of this exculpatory testimony because I told him prior to trial. When this excuspatory testimony was presented, illegally, by the government, my attry would not object non raise it as a claim of error in my direct appeal. That is why I was, and am, so adamant on being given whole and complete transcripts of all phases of my case, from preliminary hearing, motion to withdraw hearing (Callaway) Dec. 3, 2004, May 12, 2005 Motions to recuse the judge (Callaway) Dec. 3, 2004, May 12, 2005 Motions to recuse the judge (Sraves) and produce pre-sentence reports, March 28, 05 trial, and lastly, July 29,05 sentencing hearing and Vop sentencing hearing - I sin verely believe the above violations and misconduct is serious enough to war want the granting of my writ of habeas corpus. Thank you, Charlest. Cardone

IN THE SUPREME COURT OF THE STATE OF DELAWARE

CHARLES CARDONE,	§	
	§	No. 397, 2005
Defendant Below,	· §	
Appellant,	Ş	
	. • §	
v.	· §	Court Below: Superior Court
	§	of the State of Delaware
STATE OF DELAWARE,	§	in and for Sussex County
	§ ·	Cr. I.D. No. 0409005091A
Plaintiff Below,	§	
Appellee.	§	

Submitted: February 8, 2006 Decided: March 17, 2006

Before HOLLAND, BERGER and RIDGELY, Justices.

ORDER

This 17^{46} day of March, 2006, on consideration of the briefs of the parties, it appears to the Court that:

1) Charles Cardone was convicted, following a jury trial, of aggravated menacing, criminal trespass, and resisting arrest. The Superior Court also found that Cardone violated probation with respect to prior convictions for assault third degree and assault second degree. Cardone appeals from his sentence, arguing that the trial court's refusal to give him a copy of his presentence report deprived him of due process. We find no merit to this claim, and affirm.

- 2) Prior to sentencing, Cardone's counsel asked for a copy of Cardone's presentence report in order to review its contents with his client. The Superior Court denied the request, noting the expense of making copies. The trial court observed that counsel could take notes or even copy the contents of the report by hand, if he wished. At sentencing, Cardone's mother and stepfather spoke on his behalf. In addition, Cardone engaged in a dialogue with the court about his prior convictions and his objection to the conclusions drawn by the psychologist who conducted a court-ordered evaluation of him. The court then sentenced Cardone to a total of 13 years at Level V, suspended after successful completion of the Greentree Program for Level IV, suspended after successful completion of the Crest Program for Level III probation.
- 3) Cardone argues on appeal that, by not being allowed to review a photocopy of the presentence report, he was deprived of a fair opportunity to comment on the information contained in that report. The presentence report includes police reports from prior arrests, and Cardone contends that the information in those police reports may not have been accurate. Cardone relies on *Moore v. State*¹ in arguing that he must be given a copy of the presentence report as a matter of fundamental fairness.

¹887 A.2d 466 (Del. 2005).

Alternatively, he cites *Shepard v. United States*,² and contends that the trial court improperly took judicial notice of the police reports, which were included in the presentence report, when imposing his sentence.

- 4) Cardone's authorities are inapposite. In *Moore*, the presentence report had been redacted, and the trial court apparently relied on some of the redacted information. This Court held that fundamental fairness requires that defendants be given an opportunity to explain or rebut uncorroborated information that the court relies upon in sentencing. Moore was deprived of that opportunity because neither he nor his attorney had ever seen the redacted information.³ Here, by contrast, the entire presentence report was available to Cardone's attorney for as long as he needed. Thus, Cardone's ability to explain or rebut any uncorroborated information was not impaired.
- 5) The Shepard decision, likewise, is distinguishable. There, the United States Supreme Court held that a court may not rely on police reports to establish that a prior conviction satisfies the elements necessary to serve as a predicate felony for purposes of enhanced sentencing. Cardone was not given an enhanced sentence. Moreover,

²544 U.S. 13 (2005).

³*Moore v. State*, 887 A.2d at 469.

the trial court expressly stated that it was not relying on any charges that did not result in a conviction.

6) In sum, Cardone was given access to the presentence report, and a full opportunity to comment on that report in accordance with Superior Court Rule 32(c). There is nothing in this record to suggest that his not having a photocopy of that report hampered his ability to present any evidence or arguments to the trial court prior to sentencing.

NOW, THEREFORE, IT IS ORDERED that the judgment of the Superior Court be, and the same hereby is, AFFIRMED.

BY THE COURT:

Carolyn Duger Justice nov. 1,04 Prothonotary: y docket.

IN THE UPPLY COURT OF THE STATE OF DELAWARE	
IN THE COURT OF THE STATE OF DELAWARE IN AND FOR COUNTY	
CHARLES F. CARDONE *	
*	
v. * Case: 0409005091	
Time.	
Del. Super. Ct *	
MOTION FOR Dismissal of Charges	
COMES NOW, the Movant, Charles 7 Cardone, pro se who	
pursuant to Super. Ct. Cremeral Rule 486, moves this	
Honorable Court to grant this motion. In support, the following facts are asserted;	
1) Evidence obtained as a result of illegal arrest - Jones V. State, Del . Supr.	
745 A. Qd 856 (1999)	
2) One inch (1") tool gadget is not a deadley weapon - Johnson V. State, Del. Seepr., 7974.21.206 (2002)	
tondlet weapon - Johnson V. State, Dec.	
Seepr., 1914.22/206 (2002)	
* Therefore, the State has insufficient evidence to bring me before a jury of my peers.	<u>-</u>
1 Therefore me and of my peers.	
to living me before a funt	

Cheech, I need you to do this for me.

Case 1:06-cv-00127-KAJ Document 9-2 Filed 1147-412006 ha Places of 55 mone

SCI-SBI #098159

POBOK 500



OFFICE OF THE PROTHONOTARY STATE OF DELAWARE

THE SUPERIOR COURT OF SUSSEX COUNTY

PROTHONOTARY

RE:

CIVIL

(302) 856-5740 856 - 574 t

ACCOUNTING

11-19-04 DATE:

Unacceptable Filings

TO: Charles Cardone (See reverse of response)

- Enclosed please find the documents/information requested. ı.
- Transcripts for hearings should be requested from: Superior Court Reporters, P. O. Box 746, Georgetown, DE 19947.
- 3. Our records indicate you are represented by , Esq. Please send correspondence to your attorney.
- This office is not able to perform a criminal record search. All requests should be forwarded to Department of Public Safety, Division of State Police, P. O. Box 430, Dover, DE 19901.
- Your document should be filed with the Prothonotary of Kent County, Court House, 38 The Green, Dover, DE
- Your document should be filed with the Prothonotary of New 6. Castle County, Daniel L. Herrmann Courthouse, 1020 King Street, Wilmington, DE 19801.
- This document is being returned because our records do not indicate a case being filed in Superior Court.
- 8. If you wish to withdraw as a bondsperson, you must file a motion to withdraw. A copy of the motion must be filed with the Attorney General and the original must have a notation that it has been served on the Attorney General. The original motion must be noticed for a motion day. Motions days are every Fridays at 11:00 a.m. The defendant must be in court at the time the motion is to be heard.

Rejection Notice Page 2

- ___9. No requests or responses to discovery under Rule 16 may be accepted by this office. Please file them with opposing counsel and simply file a Notice of Service with this office.
- 10. Notice of Service must be signed by counsel of record and have an original signature.
- _11. Please file the appropriate number of documents for each defendant.
- _12.\ There is a \$.30 per page copy fee for all documents. Please resubmit your request with check or money order for _____. Checks should be made payable to "Prothonotary". -
- _13. Please contact the attorney of record for discovery materials.
- _14. Please resubmit this document with the appropriate case I.D. number and the correct Criminal Action Numbers.
- _15. Certified copies are \$6.00 for the first three (3) pages and \$1.00 for each additional page thereafter. Please submit a check or money order in the amount of _____.
- X16. Your motion must be noticed for a date certain. Motions are heard every Friday at 11:00 a.m. Also, our records indicate that you are represented by the fubic Defendents office. Your motion

about. I sent you, and the (servelyou) with the Motion to Dismiss, as well as the DAG's office, with a timely and dated certificated service. Again, docket the enclosed Motion to Dismiss and hoving done so, sent me my docket entry's like a good little prothonolog. Ohailar Cardon

Case 1:06-cv-0 0127 -KAJ Document 9-2	•
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IN THE Superior COURT	OF THE STATE OF DELAWARE
IN THE Superior COURT IN AND FOR Susse	COUNTY
7	2 papes
	COUNTY
CHARLES F. CARDONE *	
*	
V. * Ca	se: 0409005091
Del. Super. Ct *	•
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MOTION FOR Dismissal	
COMES NOW, the Movant, Charle	les 7. Cardone, pro se who
pursuant to Super. Ct. Crimeral A	Rule 486, moves this
Honorable Court to grant this motion. In support,	the following facts are asserted;
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i) Evidence obtained as a arrest'- Jones V. Stat	to Del Supp
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	45 A. 22 856 (1999)
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2) One onen () out of	1/ State Del.
Jacker weepen - you	70712 2 1 122 (222)
2) One inch (1") tool g deadley weapon - Joh Seep	22. (914. dd. 1206 (2002)
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Therefore the State no	of my peers.
to bring me before a fee	To of

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SUPERIOR COURT
OF THE
STATE OF DELAWARE

RICHARD F. STOKES

November 10, 2004

SUSSEX COUNTY COURTHOUSE

1 THE CIRCLE, SUITE 2

GEORGETOWN, DELAWARE 19947

TELEPHONE (302) 856-5264

Charles Cardone SBI: 00098159, Bldg. PT Sussex Correctional Institution P.O. Box 500 Georgetown, DE 19947

Re: State of Delaware v. Charles Cardone

ID #0201021864

Dear Mr. Cardone:

You were scheduled for a violation of probation hearing on the above case number on September 16, 2004. At that time, the Public Defender, James Nutter, Esquire, requested that the hearing be continued until your new charges in ID #0409005091 were disposed of.

Case Review on your new charges is scheduled for November 15, 2004. When those new charges are disposed of, then your violation of probation hearing will be rescheduled.

Very truly yours,

Richard F. Stokes

ا باست درو

OGibbs V. State, 760 A. 22 541 (Del 2000) 3. Sparks V. State, 755 A. 2d, 390 (Del 2000)

3 Add LT. G.R. Johnson to the 1983 list, the following day I told GR about Drugash's beating of me w/ c/o Hayel watching.

Davis V. State, 803 A. 21 427 (Del. 2002) Rubatoreal-Supreme - 25, 32-1, 33, 34, 35, 62, 64, 9, 8, Case 1:06-cv-00127-KAJ Document 9-2 Filed 04/14/2006 Page 13 55. 15, 0 4

Law Office of Edward C. Gill, P.A.

16 N. BEDFORD STREET
P.O. BOX 824
GEORGETOWN, DELAWARE 19947-0824

EDWARD C. GILL THERESA McQUAID HAYES (DE, VA) MICHAEL R. ABRAM

PHONE: 302-854-5400 FAX: 302-854-5409

December 15, 2004

Charles F. Cardone Rt. 6, Box 72A Millsboro, Delaware 19966

Re:

State v. Charles F. Cardone

ID#: 0409005091

Dear Mr. Cardone:

Please be advised that I have been assigned to represent you in the Sussex County Superior Court with regard to the above captioned case. Upon receipt of this letter, please contact my office to schedule an appointment. You may contact my assistant, Sharon, who will schedule an appointment to meet with me as soon as possible.

I enclose herewith a copy of a Request for Discovery and a copy of a Request for Brady Material which have been filed in Superior Court

I look forward to meeting with you to further discuss your case. Thank you for your time and attention to this matter.

Sincerely,

MICHAEL R. ABRAM

MRA/slw Enclosures

I We met twice before my trial for a grank total of 20 minutes

A It is now November 6, 2005... We have spoken a total of 20 minutes, face to face.

Case 1:06-cv-00127-KAJ

Document 9-2

Filed 04/14/2006

Page 44-0155 04

3 copula 10-13-05

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE

IN AND FOR SUSSEX COUNTY

STATE OF DELAWARE

٧.

: C.A. NO.: 0409005091

CHARLES F. CARDONE

:

REQUEST FOR DISCOVERY PURSUANT TO CRIMINAL RULE 16

NOW COMES the Defendant, by and through his attorney and pursuant to Criminal Rule 16 requests the Attorney General to permit Defendant or someone acting on his behalf to inspect and copy or photograph the following:

1. Any relevant written or recorded statements made by the Defendant or a co-defendant (whether or not charged as a principal, accomplice or accessory in the same or in a separate proceeding), or copies thereof, within the possession, custody, or control of the State, the existence of which is known, or by the exercise of due diligence may become known, to the Attorney General; that portion of any written record containing the substance of any relevant oral statement made by the Defendant whether before or after arrest in response to interrogation by any person then known to the Defendant to be a state agent; and recorded testimony of the Defendant before a grand jury which relates to the offense charged. Furthermore, the substance of any other relevant oral statement made by the Defendant whether before or after arrest in response to interrogation by any person then known by the Defendant to be a state agent if the State intends to use that statement at trial.



2. The Defendant's prior criminal record.

Case 1:06-cv-00127-KAJ Document 9-2 Filed 04/14/2006 Page 15 of 55

3. Books, papers, documents, photographs, tangible objects, buildings or places, or copies or portions thereof, which are within the possession, custody, or control of the State, and which are material to the preparation of the Defendant's defense or are intended for use by the State as evidence in chief at the trial or were obtained from or belonged to the Defendant. Surveillance topes brought up at Pre-lim by Whitmen

4. Any results or reports of physical or mental examinations, and of scientific tests or experiments, or copies thereof, which are within the possession, custody, or control of the State, the existence of which is known, or by the exercise of due diligence may become known, to the State, and which are material to the preparation of the defense or are intended for use by the State as evidence in chief at the trial.

5. Any evidence which the State may present at trial under Rule 702, 703, or 705 of the Delaware Uniform Rules of Evidence.

- 6. Please take notice that the defense may attempt to prove that the Defendant consumed a sufficient quantity of alcohol after the time of actual driving and before any sampling to cause a person's alcohol concentration to exceed .10, pursuant to 21 <u>Del. Code §4177</u> (b)(2).
- The Defendant hereby demands the presence of forensic toxicologist, forensic chemist, state police forensic analytic co-chemist, and any person in the chain of custody as a witness in this proceeding.
- 8. If the items which are requested are not produced in the State's Response to Discovery and the State is taking the position that the Defendant must request a reasonable time and place or give further notice to the State of the request for discovery please take notice that the Defendant hereby specifies that all items requested must be produced at the Law Office of Edward C. Gill, P.A., 16 N. Bedford Street, P.O. Box 824,

Page 16 of 55

Georgetown, DE, on the second Tuesday following the date of this discovery request at 4:00 p.m.

LAW OFFICE OF EDWARD C. GILL, P.A.

Michael R. Abram, Esquire Attorney for Defendant 16 N. Bedford Street P.O. Box 824 Georgetown, DE 19947 (302)854-5400

DATED: 12/16/04

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ALL items requested on this								
discovery to be produced by								
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Case 1:06-cv-00127-KAJ Document 9-2 Filed 04/14/2006 Page 17/04/5, 16,04

3 copies 15-05

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IN THE SUPERIOR COURT OF THE STATE OF DELAWARE

IN AND FOR SUSSEX COUNTY

STATE OF DELAWARE

٧.

: C.A. NO.: 0409005091

CHARLES F. CARDONE

John his attorner.

REQUEST FOR BRADY MATERIAL

NOW COMES the Defendant, by and through his attorney, and hereby requests that the State produce all "Brady" material specifically including but not limited to the following:

I. Any and all records and information revealing prior felony convictions or guilty verdicts or juvenile adjudications attributed to each witness called by the State including but not limited to relevant "rap sheets".

- 2. Any and all records and information revealing prior misconduct or bad acts attributed to the witness, to specifically include but not limited to any arrests, police "contact" reports, whether such acts are incidents of moral turpitude or not.
- 3. Any and all consideration or promises or consideration given to or on behalf of the witness or expected or hoped for by the witness. By "consideration" Defendant refers to absolutely anything, whether bargained for or not, which arguably could be of value or use to a witness

John State 111

Pg 2066

or to persons of concern to the witness, including but not limited to formal leniency, favorable treatment or or informal, direct or indirect: recommendations or other assistance with respect to any pending or potential criminal parole, probation pardon, clemency, civil. administrative, or other dispute with any other authority or with any other parties; criminal, civil or tax immunity grants; relief from payments of money, rewards or fees, witness fees an special witness fees, provision of food, clothing, shelter, transportation, legal services or other benefits; placement in a "witness protection program", informant status of the witness; and anything else which arguably could reveal an interest, motive or bias in the witness in favor of the State or against the defense or act as an inducement to testify or to color testimony.

4. Any and all threats, express or implied, direct or indirect, or other coercion made or directed against the witness, criminal prosecutions, blate investigations, or potential prosecutions pending or which could be threatened morn tragger brought against the witness, any probationary, parole, deferred because they did not wish to testify malonic without administrative, or other pending or potential legal disputes or transactions with the State or over which the State has real, apparent or perceived along without influence.

5. The existence and identification of each occasion on which the witness has testified before any court, grand jury, or other tribunal or body

or otherwise officially narrated in relation to the Defendants, the investigation, or the facts of this case.

- The existence and identification of each occasion on which each witness who was or in an informer, accomplice, co-conspirator, or expert has testified before any court, grand jury, or other tribunal or body. As to each occasion and witness, name the existence and identification of all statements, notes, tape recordings or other means of memorializing the substance of such witnesses' statements.
- 7. Any and all other records and/or informations which arguably could be helpful or useful to the defense in impeaching or otherwise detracting from the probative force of the State's evidence or which arguably could lead to such records or information.
- 8. The same records and information requested in items I through 7 above with respect to each non-witness declarant whose statements are offered in evidence.
- 9. Any information tending to show that other persons, excluding the accused, were involved in the crime.
- 10. Any information that tends to show that the accused had consumed alcohol and/or drugs prior to the commission of the offense.
- 11. Any information that any of the State's witnesses had consumed alcohol and/or drugs prior to witnessing the events that gave rise to their respective testimony.

Pg 4066

 \mathcal{G} 12. Any statements of witnesses which conflict either internally or with another statement of the same witness.

- 13. Any polygraph tests taken and not passed which raise some doubt as to any State's witness or credibility.
- 14. Any psychiatric, psychological, or mental evaluations taken by a State's witness or any evidence of psychiatric, psychological or mental treatment of any State's witnesses.
- 15. Any hypnosis given to any State's witness to assist that witness' memory for investigative or trial preparation purposes.

16. Any internal documents or other evidence of any law enforcement official's misfeasance, malfeasance or negligence whether by acts of omission or commission, in the performances of his/her duties, concerning this specific case. Abrondial most bring this up

me in the ead is not

17. Any training guides, manuals or other similar materials which

the give information relative to an investigation or arrest which were not used

in this particular arrest or investigation.

18. In the case of any scientific evidence, textbooks, date, manuals, guides or other similar materials which suggest alternative methods to the one used. Where in manual is punching me in the head part of whitners arrest procedure?

19. Any evidence of the periodic destruction of any evidence such as a police department retention policy.

Case 1:06-cv-00127-KAJ Document 9-2 Filed 04/14/2006 Page 21 of 55

Pa 6066

CERTIFICATE OF DELIVERY

THIS IS TO CERTIFY that I caused to be delivered this Request for Brady Material, on this 16 day of December , 2004 to the Department of Justice, 114 East Market Street, Georgetown, DE 19947.

> LAW OFFICE OF EDWARD C. GILL, P.A.

Michael R. Abram, Esquire Attorney for Defendant 16 N. Bedford Street P.O. Box 824

Georgetown, DE 19947

Case 1:06-cv-00127-KAJ Document 9-2 Filed 04/14/2006

Law Office of Edward C. Gill, P.A.

16 N. BEDFORD STREET P.O. BOX 824 GEORGETOWN, DELAWARE 19947-0824

EDWARD C. GILL THERESA McQUAID HAYES (DE, VA) MICHAEL R. ABRAM

December 20, 2004

PHONE: 302-854-5400

FAX: 302-854-5409

Charles F. Cardone Rt. 6, Box 72A

Millsboro, Delaware 19966

6 copies che

No.

Re:

State v. Charles F. Cardone

ID#: 0409005091

Dear Mr. Cardone:

I am in receipt of your numerous letters that were recently sent by you. I will attempt to answer all of your concerns.

First on the letter that you wrote on the back of Steve Callaway's letter to me concerning you, I have received a copy of discovery from Mr. Callaway. I will forward it on to you, if you feel that there are items missing in it, please inform me specifically what you would like me to request. I am currently making arrangements to send over a few blank CD's to get a copy of the store's surveillance tape. When I receive it I will attempt to figure out how we may view the tape together at SCI. - NEYER DID. Saw top

In response to your letter dated December 11, 2004, I am confused as to what you are suggesting regarding the law library at SCI. I do not know Diane Plummer and as such I have zero input as to who may or may not enter the law library. As for not needing enemies with friends like me, again, I do not understand what you are talking about.

In regards to any § 1983 civil rights claim you wish to file, I am contractually not permitted by the State of Delaware to represent you for any other matter then the case I have been appointed to. If you wish to pursue this matter further you must retain an attorney that is not affiliated with the law firm I am associated with.

At this point I have not filed any Motions on your behalf, because I have not had a chance to speak to you after I fully reviewed the file. As you should recall when I spoke to you at Superior Court I was just informed that morning that I was appointed to your case. As such I have just recently received discovery in your case and I have not had the opportunity to discuss with you which motions are appropriate to file.

Case 1:06-cv-00127-KAJ Document 9-2 Filed 04/14/2006 6 après de 10-9-05 (12) Mr. Charles Cardone December 20, 2004 Page 2 With regard to your claims about previous issues with Steven Callaway and Melanie Withers, while the background may be helpful in determining the proper course to take in your case, I want to reiterate to you that I do not represent you in accordance with any action regarding your past conviction. It does appear from what you have represented to me that a bond review motion may result in the lowering of your bond. I am not, however, the Pre-trial services report and file the appropriate motion with the court Never happened in an attempt to have your bond lowered if it appears it is to be I have also received your letter dated December 13, 2004. In response to your question as to how I became your attorney, the Court appointed me. Apparently Mr. Callaway did not believe that he could I have filled a 1483 in District Court naming continue to represent you and asked the Court to be relieved of representation of you. The Court deemed that it would be best that the public defender's office not represent you, so he appointed the conflict attorney's to represent you. I am a conflict attorney and you were assigned to me. A conflict attorney is a private attorney that has a contract with the State to be appointed as counsel for clients who cannot be represented by the Public Defender's office. Regarding any claims that you would like to make in Federal Court and any appeals, as I mentioned previously, I am not permitted to represent you for any other matter outside of the pending criminal action. If you have any other questions, please do not hesitate to contact me.

Sincerely,

Michael Abram

MRA/slw

Page 2461 853 04

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR SUSSEX COUNTY

STATE OF DELAWARE : CR. A. #S04-09-0291 thru 0293, 0295,

0296 and S04-09-0741

٧.

CHARLES F. CARDONE : ID#0409005091

STATE'S RESPONSE TO THE DEFENDANT'S REQUEST FOR DISCOVERY

Pursuant to Superior Court Criminal Rule 16, the following information concerning the above captioned case is being supplied.

- See attached police report for the substance of any statements by your client.
- 2. Enclosed is a copy of Defendant's known criminal history information as same is maintained in the Attorney General's Office Case Tracking System. Although this is the single best source of such data available within the State, I caution you that such information is occasionally incomplete or inaccurate. Therefore, I suggest that you discuss this matter with your client who should be in a position to correct erroneous data and to complete the information and record as needed. Further, I am available to discuss any discrepancies with you prior to trial. If certified records are necessary at trial they will be available then.
- 3. See attached. The State is in possession of three CDs, two of which contain 911 and dispatch information, and one which contains store surveillance footage of this incident. Please send three blank CDs for copying, or you may review these items by appointment. These and other items will be available for your inspection by appointment, and will be available for your inspection at trial.

13. None.

14. None.

Pg 5 % 7

- 15. None.
- 16. None.
- 17. Objected to. why Phobody told me I was under arrest.

 18. Not applicable. why?
- 19. Objected to. why?
- 20. None.
- 21. None.
- 22. None.
- 23. None. Tara Boyer samitted on the stand she did not see me wringte.

STATE'S RECIPROCAL DISCOVERY REQUEST:

Pursuant to Superior Court Criminal Rule 16(b), please provide me with the following:

- An opportunity to inspect and copy or photograph any books, papers, 1. documents, photographs, tangible objects, or copies or portions thereof, which are within the possession, custody or control of the defendant, which the defendant intends to introduce as evidence in chief at the trial.
- 2. An opportunity to inspect and copy or photograph any results or reports of physical or mental examinations and of scientific tests or experiments made in connection with the particular case, or copies thereof within the possession or control of the defendant, which the defendant intends to introduce as evidence in chief at trial or which were prepared by a witness whom the defendant intends to call at the trial when the results or reports relate to that witness' testimony.
- 3. Disclosure of any evidence the defendant may present at trial under Rules 702, 703 or 705 of the Delaware Uniform Rules of Evidence, including the identity of the witness and the substance of the opinions to be expressed.

Please be advised that your failure to respond will be presumed to mean that you have no materials discoverable under Rule 16(b) and that the State will rely upon that presumption.

Case 1:06-cv-00127-KAJ E

Document 9-2

Filed 04/14/2006

Page 27 of 55

Po 6 57

Please call me if this response does not satisfy your request or to discuss a plea.

DATED: December 23, 2004

Paula T. Ryan

Deputy Attorney General

Case 1:06-cv-00127-KAJ Document 9-2 Filed 04/14/2006 /Page 28/of 55

Law Office of Edward C. Gill, P.A.

No

16 N. BEDFORD STREET
P.O. BOX 824
GEORGETOWN, DELAWARE 19947-0824

EDWARD C. GILL THERESA McQUAID HAYES (DE, VA) MICHAEL R. ABRAM PHONE: 302-854-5400 FAX: 302-854-5409

January 3, 2005

O 2 copies

Paula T. Ryan, Esquire
Department of Justice
114 East Market Street
Georgetown, Delaware 19947

Re:

State v. Charles F. Cardone

ID#: 0409005091

Dear Paula:

ious issue about the

My client has raised a very serious issue about his arrest which occurred at the 7-11 in Rehoboth. He believes he was unjustly physically harmed. Please advise as to whether you have obtained any copies of videotapes from the 7-11, or if I will need to subpoena such evidence. Also please advise as to when I will receive a copy of the surveillance CD from Royal Farms.

If you have any additional questions or concerns, please do not hesitate to contact me.

Sincerely,

MÍCHÁEL R. ABRAM

arrest at 7-11=

MRA/slw

cc: Charles Cardone

Case 1:06-cv-00127-KAJ Document 9-2 Filed 04/14/2006 Page 29 of 55

Law Office of Edward C. Gill, P.A.

No

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P.O. BOX 824
GEORGETOWN, DELAWARE 19947-0824

EDWARD C. GILL THERESA McQUAID HAYES (DE, VA) MICHAEL R. ABRAM PHONE: 302-854-5400 FAX: 302-854-5409

January 3, 2005

Charles Cardone SCI P. O. Box 500 Georgetown, Delaware 19947 H 2 copies

Re: Response to your letters

Dear Mr. Cardone:

I have received your voluminous correspondence in the last week and I will do my best to reply to your questions. First, with regard to any representation outside of the case I have been assigned to you, specifically any civil suits against police and municipalities, I am not permitted to represent you on those matters. As a court appointed attorney, I am prohibited by law to represent you in any outside matter. Please feel free to contact outside counsel for representation in any other civil matter.

In response to your request for case law, I am not currently able to fulfill your request at this time. I would recommend that you contact another prisoner with access to the law library and ask them to obtain copies of any case law you require. I assure you that I will do any and all legal research that is necessary to prepare for your trial.

Regarding the law library at SCI, I am not in control of the law library and therefore cannot force access for you to it. I do not know Diane Plummer as I informed you when I first met you, yet I did inquire as to why you are repeatedly being placed restricted in your access to the law library and being placed in seclusion. I have been informed that your inappropriate behavior is why you have been denied access, and that SCI may take away privileges in response to that behavior. I cannot force SCI to change its policy.

I have reviewed the motion to dismiss that you drafted and I researched the case you cited which stated that a 1" gadget is not a deadly weapon and I see nothing in that case which supports your assertion. In fact under DE ST TI 11 § 222(5), a knife of any sort (other than an ordinary pocketknife carried in a closed position) is considered a

Page 30 of 55 H(1) 2 copies Case 1:06-cv-00127-KAJ Document 9-2 Filed 04/14/2006

Charles Cardone January 3, 2005 Page 2

deadly weapon. Since the evidence in your case suggests that your knife was open, a motion to dismiss is premature.

In response to your letter about collect phone calls from SCI. Our office does not accept collect phone calls from SCI. Unfortunately, we can only communicate via correspondence.

I hope I have answered all of your questions in the correspondence that you have sent me.

Sincerely,

Michael R. Abram, Esquire

MRA/slw

During the trial, all the witnesses, oher than Whitmen, soid the brife was closed... if it was closed, abram should have put in a motion to dismiss

Office of Disciplinary Counsel

SUPREME COURT OF THE STATE OF DELAWARE

Carvel State Office Building 820 North French Street, 11th Floor Wilmington, Delaware 19801 (302) 577-7042

(302) 577-7048 (Fax)

ANDREA L. ROCANELLI Chief Counsel

MICHAEL S. McGINNISS
MARY SUSAN MUCH
PATRICIA BARTLEY SCHWARTZ
Disciplinary Counsel

10-9-05 (a)

\$

January 5, 2005

CONFIDENTIAL

Mr. Charles F. Cardone (#098159) Sussex Correctional Institution P.O. Box 500 Georgetown, DE 19947

Re: <u>Disciplinary Complaint</u>

Dear Mr. Cardone:

We received your letter, dated December 24, 2004, requesting forms to file a complaint against your public defender and the deputy attorney general prosecuting your criminal matter. Please complete and return the enclosed complaint forms, providing the specific details of your complaint.

For your general information, please be advised that this Office is not a court of law. Rather, this Office evaluates and investigates complaints that allege violations of the Delaware Lawyers' Rules of Professional Conduct. We have no authority to vacate a conviction, reduce a sentence, appoint counsel to represent a defendant or grant any other type of substantive relief. this Office cannot offer you legal advice, nor can we intervene in a criminal proceeding for any reason. We cannot take any action on your behalf in your criminal matter.

Please also be aware that this Office does <u>not</u> adjudicate a criminal defendant's claims of ineffective assistance of counsel or prosecutorial misconduct. Where a complaint filed with this Office relates to such allegations, it is usual for this Office to send the complaint to the criminal

Case 1:06-cv-00127-KAJ Document 9-2 Filed 04/14/2006 Page 32 of 55

6 copies -cf (b)

Pg 262

Mr. Charles F. Cardone January 5, 2005 Page Two

CONFIDENTIAL

defense attorney or the prosecuting attorney, as well as that attorney's supervisor, for appropriate action. This Office does not conduct a disciplinary evaluation or investigation for such complaints because this Office has no jurisdiction to affect a criminal matter. Pretrial and postconviction remedies are available to the criminal defendant for that purpose.

Furthermore, this Office has no jurisdiction over members of the judiciary. Complaints against judges should be directed to the agency listed below:

Margaret L. Naylor, Esquire Court on the Judiciary Supreme Court of Delaware P.O. Box 369 Georgetown, DE 19947

Sincerely,

Margot R. Millar Office Administrator

/mrm Enclosure Case 1:06-cv-00127-KAJ

M. JANE BRADY ATTORNEY GENERAL



Filed 04/14/2006 Page 35/0155, 05

STATE OF DELAWARE DEPARTMENT OF JUSTICE

NEW CASTLE COUNTY Carvel State Building 820 N. French Street Wilmington, DE 19801 Criminal Division (302) 577-8500 Fax: (302) 577-2496 Civil Division (302) 577-8400

Fax: (302) 577-6630 TTY: (302) 577-5783

KENT COUNTY 102 West Water Street Dover, DE 19901 Criminal Division (302) 739-4211 Fax: (302) 739-6727 Civil Division (302) 739-7641 Fax: (302) 739-7652 TTY: (302) 739-1545

January 5, 2005

SUSSEX COUNTY 114 E. Market Street Georgetown, DE 19947 (302) 856-5352 Fax: (302) 856-5369 TTY: (302) 856-4698

SUSSEX COUNTY OFFICE PLEASE REPLY TO:

> Michael R. Abram, Esquire Law Office of Edward C. Gill, P.A. 16 North Bedford Street P. O. Box 824 Georgetown, DE 19947

I was not given the opportunity to listen to their Re: State v. Charles F. Cardone, I.D. No. 0409005091 Cr.A. Nos. S04-09-0291 thru 0293, 0295, 0296 and 0741

Dear Mike:

Pursuant to your letter of December 21, 2004 and as a supplement to the Discovery Response, enclosed please find two CDs containing the 911 calls to Rehoboth Beach Police Department on September 6 and September 7, 2004. Pursuant to rules 803(6) and 902(11) of the Delaware Rules of Evidence, as amended January 2002, please be advised that the State will seek to introduce certain certified records from Rehoboth Beach (911 CD) at trial in the above-reference case, without the testimony of a custodian or other qualified witness

Additionally, the State is in possession of the September 7, 2004 surveillance video from Royal Farms. Please provide me with another CD and I will copy that for your review.

Very truly yours,

Paula T. Ryan

Deputy Attorney General

PTR:jlh **Enclosures** pc: Prothonotary Look UP- Rules 803(6) +902(11) Del Rules of Eridence, amended Jan 2002

Case 1:06-cv-00127-KAJ

Document 9-2

Filed 04/14/2006

Page 2400 58, 05

Capies

Palos (

COURT ON THE JUDICIARY OF THE STATE OF DELAWARE

MARGARET L. NAYLOR

Clerk

SUPREME COURT 34 THE CIRCLE P.O. BOX 369 GEORGETOWN. DE 19947

February 16, 2005

Mr. Charles Cardone SBI # 098159 Bldg. PT Sussex Correctional Institution P.O. Box 500 Georgetown, DE 19947 6 capies 05

CONFIDENTIAL

Re:

State v. Cardone.

Def. ID No. 0409005091

Dear Mr. Cardone:

I am in receipt of your complaint dated January 23, 2005, against Superior Court Judge T. Henley Graves. Your complaint is not notarized. For this reason, I am returning your complaint.

The Court on the Judiciary receives complaints alleging judicial misconduct or disability that are filed against Delaware judges and commissioners. A complaint that is filed with the Court (i) must bear the complainant's original signature; (ii) set forth the complainant's address; (iii) name the judicial officer involved; (iv) allege with particularity the nature of the alleged misconduct or disability; and (v) be executed by oath or affirmation under penalty of perjury before a notary public. The Court does not consider a matter that is (i) frivolous, (ii) lacking in good faith, (iii) based upon a litigant's disagreement with the ruling of a judicial officer, or (iv) is properly a matter subject to appellate review. Ct. Jud. R. 5 (copy enclosed).

The Court on the Judiciary does not consider matters that are appropriate for appellate review. The Delaware Supreme Court has jurisdiction to receive appeals in criminal cases from the Superior Court. The appeal must be filed within thirty days of sentencing.

Very truly yours,

Enclosure(s)

Filed 04/14/2006 % age \$5 of 55 Case 1:06-cv-00127-KAJ Document 9-2

Law Office of Edward C. Gill, P.A.

16 N. BEDFORD STREET P.O. BOX 824 GEORGETOWN, DELAWARE 19947-0824

FOWARD C. GILL THERESA McQUAID HAYES (DE, VA) MICHAEL R. ABRAM

March 1, 2005

Charles Cardone SCI P. O. Box 500 Georgetown, Delaware 19947

2 copies

PHONE: 302-854-5400

FAX: 302-854-5409

Re: State of Delaware v. Charles Cardone

Dear Mr. Cardone:

I have reviewed your correspondence dated February 22, 2005. Ms. Ryan has informed me that she is not in possession of any videotape which shows your arrest. I have also inquired at the 7-11 in question personally to ask if they have the tape and they informed me that they do not have a tape. I will however issue a formal subpoena to insure that if a tape exists, we get a copy of it.

I do believe however that you are overstating the significance of the arrest when it comes to your pending charges. While you are correct that any information that was unlawfully obtained from you should be suppressed by the court, it does not necessitate a full dismissal of the pending charges. The State can still proceed on the videotape from the Royal Farms as well as the testimony of the clerk at that store.

Congratulations on becoming a grandfather. Hopefully we can get you out soon to see your granddaughter.

Sincerely

MRA/slw

Case 1:06-cv-00127-KAJ Filed 04/14/2006 Copy (2) Mar. 2, 2005 -1-3-PM - Tuesday Wednesday To: Michael R. Abram, Esq. RE: State V. Cardone - ID 0409005091

Sir: I have just now signed for your enclosed letter. I will send this letter along with your letter to my people who will then make copies to send you via certified with return reciept requested, so I may have proof of record I have requested of you to do the following to support my assertion and insistence that charges in the above numbered case le dismissed (not nolle prosegui) but dismissed on grounds I was severely bester and illegally arrested by PFC Robert T. Ow hitman, Reboboth Beach Police Dept. et al. In your enclosed letter you again tell me 7-11 and ma Ryon are not in possession of any video tope which shows my arrest. I will now, for the fourth time request you to subpoens the Clerk on duty at the 7-11 in Rehoboth Beach, who was present at the time of my clegal arrest at the time by whitmon. You stated to me atour mar. 1, 2005 meeting at SCT and now, according to your enclosed letter, I am overstating the

ase 1:06-cv-00127-KAJ Page 37 of 55 Mar- 2, 2005 (2 copies and page of letter to michael Abram in re 3 Pm. Francis Wednesday State V. Carlone - ID# 0409005091 significance of the arrest when it comes to your (my) pending charges. If, as you say, information should be suppressed by the court then yes, it does necessitate a full dismissal of the pending charges. ing charges. resent me in this case ... therefore if I get convicted without the supporting testimony of speak with the above clark may be used as one basis for appeal. thank you for the congratulations on be coming a grandfather ... hopefully we can get me out soon to see her without looking over my shoulder to see probation clowns trying to figure out ways to violate me. Sincerely, Charles F. Cardone

Case 1:06-cv-00127-KAJ Document 92 Eiled 04/14/2006 Page 38 of 55

Michael Abram 2-copy

RE: The day after my hangaror

(1) Court jury trial. _ ID 0409005091 Sur. Lam not a happy camper. My fourt calendar allotted, 2 day trial was a gross miscarriage of justice made even worse by the appearance of inexperience and ineffectiveness on the part of Mr. Abram. Every one of the state's witnesses were actually tripping and falling over themselves as to their recollections of the incidences which led to the subsequent illegal arrest of me by the Rehoboth Beach Keystone Topy Cops. Wot only did the states witnesses (Con't on pg3) Con't->

Case 4:082cV-00127-KAZ Document 9-2 Filed 04/14/2006 Page 3
Page 3 of Charles Cardone's
complaint to Ed Gal re Michael Abram's
assumed inexperience - Is 0409005091 (II)Allow me to vent further: I have contacted Margaret Naylor re T. Henley's malfeasance while wearing the robe only to be stonewalled temporarily. As an after thought, I am now wondering if Mr. Abrom pre-judged me, therefore, violating his professional responsibility to represent me, vigorously, he my above thought! E-(2) 2 Gopies

Document 9-2 Filed 04/14/2006 -

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR SUSSEX COUNTY

THE STATE OF DELAWARE

vs.

NOTICE OF NOLLE PROSEQUI

CHARLES F CARDONE

01/13/1949

4 2005

AG Case Number - SC04001878

A Nolle Prosequi is hereby entered on the charge of:

0409005091 003

This PDWBPP is nolle pros AG

against the above named defendant and the Prothonotary is requested to note the same on record.

REASON: (83) NOLLE PROS AG

March 31, 2005 DATED

PAULA T RYAN

Deputy Attorney General

6 copies Pg lob1 Case 1:06-cv-00127-KAJ Document 9-2 Filed 04/14/2006 / Plage 44 of 55

IN THE COURT ON THE JUDICIARY OF THE STATE OF DELAWARE

IN RE:

CONFIDENTIAL

THE HONORABLE T. HENLEY GRAVES,

§ § §

C.J. No. 6, 2005

a Judicial Officer.

2005:

1. April 6. Notarized complaint dated 4/01/05 by Charles Cardone (docket sheet sent to complainant on 4/6/05).

The Delaware Judges Code of Judecial Conduct
Canons 1-7: *Canon 1: the Code may als provide standards of conduct for application in pro ceedings pursuant to Article IV, Section 37 of the Delaware Constitution I feel Graves violated Canons 1,2, and 3 when I notified him in a Dec. 3, 2004 hearing re a Motion to Withdraw heard & Graves that 3 Sussex Correctional Officers, led by Tonathon Baker, and witnessed by C/Os Flo and Chaffench. I also, have a witness who Baker try to kill me ... His mome is Jeffry KRAHN, an inmate who happened to be with me in the latter part of Nov. 2004 in ASDA in the MSB part of SCI

Document 9-2 Filed 04/14/2006 Pa Case 1:06-cv-00127-KAJ 511: Here it is the 12 of April. .. on man 28th I was found innocent on certain charges, guilty on certain charges severance of certain Charges and inolle proseque on certain charges my statement to you raison detre of this letter is "mA - covering my ass. I wish to appeal the jury from mars quilty verdects per Rule 26 of the Supreme Court of the State of Deloware. I also wish to have 10 grand children to make up a football squad. Which will I see first! the squad or Michael Abron Esq., my attorney of record. & According to the Return Receipt Requested I am as of this date, approp. 15 days later quite conserved to Mr. Abrams refusal to

get back to me. He exited that courts like as scalded doy, that day of trial, and In wondering if he fell off the face of the earth, or perhaps, he just doesn't want to show his face? Higggonner set me up with Mr. Greenjeans, would Higggonner wish to appoint anotherin to represent me for my appeal? Well, its bean nice, let's do it again, sometime... right now, I need to find a quarter for the pay torlet. If you'll excuse me Charles F. Cardone SCI - revoking my bail was another one of your brainstorms, Thank you. You weren't much of a mouthpiece when you were with Jim Tugua, its been sown hill, ever since. Let's keep in touch

Case 1:06-cv-00127-KAJ Document 9-2 Filed 04/14/2006 Page 44 of 55

Law Office of Edward C. Gill, P.A.

. .

EDWARD C. GILL THERESA McQUAID HAYES (DE, VA) MICHAEL R. ABRAM

April 13, 2005

6 copres 10-12-05 PHONE: 302-854-5400 FAX: 302-854-5409

19/18/

Charles Cardone SCI

P. O. Box 500 Georgetown, Delaware 19947

Re: Your Letter Dated April 7, 2005

Dear Mr. Cardone:

I have reviewed the letter dated April 7, 2005 and this is my response to the issues raised in that letter. First, you inquire as to why the State has issued a Nolle Prosequi on your remaining charge instead of a severance. It is my understanding that the Court did in fact sever the charge. After the trial, the State decided to Nolle Pros the other charge remaining against you. The State does not need your permission to Nolle Pros this charge. It is my belief that the State decided the conviction for aggravated menacing was sufficient and has decided that it does not need to pursue any other charges.

Regarding your request for an appeal to the Supreme Court, as I informed you at SCI, we cannot appeal the verdict until you have been sentenced in this case. After the sentencing has taken place, we can file a Notice of Appeal.

I do not understand your request for a recording instrument at personal meetings. If there is anything that you decide must be reiterated after a meeting please use correspondence, this is the easiest way to keep track of key issues.

As to your status as a level II probationer at the time of your arrest, we can inform the Court of this mistake at sentencing.

If you have any additional questions or concerns, please do not hesitate to contact me. Thank you for your time and attention to this matter.

Now, before

hearra

Sincerely,

Michael R. Abram, Esquire

MRA/slw

RE Case 1:06-cy-90127-KAJ 3-Document 9-2 Filed 04/14/2006 DJID#0201021864 (Vear Mr. abram: As per Offender Stales Sheet dated 9-8-04, I was then, as no on Level II probation not Level III as Judy Goff stipulates in your copy of mo Soff's notification letter to me-dated spril 4,2005. One week prior to 9-08-04 at my weekly resit to my Level Ill probotion officer Matthew Gladding Mr. Gladding alvised me I had, at that time, been flowed down to "Seal To probation (once a month and that Pet Fox would be my Jeal II probation officer. Also I have in my records, a letter from Judge Stopes to me, dated Nov. 10, 2004, stoling that on Sept 16, 2004, James Mutter Esq. mode his appearance on my behalf requesting Judge Stokes for a continuance of my VOP hearing of 4-16-04 until your (my) now charges in ID 0409005091 were disposed of "In Stoke's letter to me 11-10-04 it is cc to Prothonotory but, is not dockated as per that CC. Please advise The point is probationer's on Level II probation sheel not be sentanced for picking up new charges until those new charges are adjudicated . - a VOP bail/bond be set but sentencing only afteradjudication ... my our VOP hearing as scheduled at me 13,2005, at I am at Groves time of sentencing under are No 0409005091, which at that line we shall enter a notice of appeal per Rule 26 of Del Supreme Court therefore a request by us to continue that VOP sentencing hearing until appeals (ours pre exhandled must be entered and for stipulated It is, at this date, approf. 3 weeks since for your lack of communication to me as per

Page 45 of 55

Case 1:06(6):00127-KAJ Document 9-2 //Filed/04/14/2906 Page 47 of 55 To: Michael Abram, Esq. [Copy mailed to mike April 16,05] 1: ID 0409005091 :CRA SO4-09-0291 thm 0293 and 504-09-0295-three 0296 and 504-09-0297 Amended Wear Mr. Abram: I wish for you to clarify your April 13,05 ne if Lanwrong I have your April 13, 2005 letter here, in front of me. In your first response you say "It is my/your understanding that the Court did in fact sever the Charge, in response to my inquiry as to whay the State has issued a Molle Prosceque on your (my) remaining Charge instead of a severance"... Then your letter states "After the trial, the State decided to Notle Pros the other charge remaining against you."
What other remaining charge? Are you saying this ...
(1) I was found not quilty of count 1-504-09-0291?

(2) "guilty of count 2-504-09-0292? 3) Your (Abram) oral Motion to Sever (as per leggy ronic's memorandum to Mr. Abram and Paula Ryan) was granted by Judge Graves on March 28, 2005. AT that time the court severed Court 3 of the Indictment! Now, I have in front of me , a Nolle Proscegue entered by Paula Ryan and filed with Sussay County Prothonology on April 1, 2005 at 1:49 P.M., the reason given (83) Nolle Pros AG ____ So, is Count 3-PDWBPP a Molle Pros or Severance! And what is the difference? (I have been in the Behavior Mod since April 2,2005 ... I now have in cell access to Saw Telerary - Evidentley, Diane Pleinmer is history - and the library allows the DDA-Behavior Mod 2 hours, weekly, which as you know 2 hours is inadequate that is why I'm asking you for the distinction between Molli Bros and a Severance Getting back to

Page 48 of 55 attention to the matter. organdery was his decided that it does not need to pursue any or he appearate menseine or a good that the State decided the connection informed me that was villed ice are representing me a Commac Mr you and responden the same 88 years 12003. Speal "Somethin Lecunt according to hot remaine, -28,2005, week spoke with a 3 tow chan adional. have Condia this time harles F. Carlos DE Ster bun place to brown of the three non 20 Lines

Case 1:06-cv-00127-KAJ Document 9-2015/16/2006 Page 49 of 55

Con't of letter by Charles & Carlone to his atterney of record, Michael Abram, Esq., re ID 0409005091

Furthermore let me add that on Frieday, April 15, 2005 last night, I underwent yet another beating by another SCI Correctional Officer whose name is Corporal DRUGOSH. This beat-ing occurred in front of the following witnesses:

1. CloHAZEL

2. C/o Corporal Morres

3. 40 Bowden

4, the nurse who usually brings me my night time meds... I do not know har nome.

The following day, I informed LT. G.R.
Toknson of this beating with C/O HAZEL at
his side. HAZEL denies any knowledge of the
incident. That some nurse denied me treatment
after that besting the some night.

At or on Dec. 3, 2004 at my Motion to Withdraw hearing asked for by my then public defender E. Stephen Calloway, heard in front of T. Henley Graves, Sinformed Graves, in open court of another leating of me by another SCT Corrections Office Jonathan Baker that took place in November of 2004. At that time Baker tried to bill me in front of 2 C/o's (whose names I have) as witnesses for Baker and my wetness who is

Case 1:06-cv-00127-KAJ Document 9-2 Filed 04/14/2006 Page 50 of 55 willing to testify on my behalf that Baker did try to bill me --So let me sum this up. I have reported to you michael Abrom and Judge T- Hanley Graves, 2. I repeat, Two beatings that I Charles T. Cardone, love endured (Two Beatings) at the honds of 2 Sussef Correction of Institution's Correctional Officers since November of 2004. As Officers of the Court neither you nor Graves have seen to conduct an investigation to substantiate my accessations re the above. Ofe-April 16,05

Filed 04/14/2006 Page 51 of 55 Case 1:06-cv-00127-KAJ Document 9-2 To: Patricia Bartley Schwarty RE: ODC File No. CO5-4-2 (Michael R. Abrom, Esquire) Dear Mr. Schwarty: Thank you for your prompt response to my complaint. Tet me soy this ... Jangues are subject to discipline when they violate or attempt to violate the Rules of Trofessional Conduct. .. this is a quote from the comment Section post Rule 8. 4. Misconduct of the Delaware Jacopers' Rules of Trofessional Conduct. Allow me to quote further: Although a lawyou a personally answerable to the entire cremenof law, a lawyer should be professionally answerable only for offenses that indicate lock of those characteristics relevant to law practice. Offenses involving vidence, dishonesty breach of trust, or serious interference with the administration of justice are in that category. If and when my complaints against Mr. Abram until such time those complaints are (to me) satisfactorily dealt with, then, and only then, will this matter be closed. Sincerally, A this is a true copy of my Charles Z. Cardone letter to Iss. Schwarty, written, by me Charlot Carkone and posted on the above date.

Case 1:06-cv-00127-KAJ Document 9-2 Filed 04/14/2006 Page 52 of 55

Law Office of Edward C. Gill, P.A.

16 N. BEDFORD STREET
P.O. BOX 824
GEORGETOWN, DELAWARE 19947-0824

EDWARD C. GILL THERESA McQUAID HAYES (DE, VA) MICHAEL R. ABRAM PHONE: 302-854-5400 FAX: 302-854-5409

5-3-05

May 3, 2005

May 3, 2005

Charles Cardone SCI P. O. Box 500 Georgetown, Delaware 19947

Re: Replies to your letters

Dear Mr. Cardone:

Re: Reply to letters sent

Dear Mr. Cardone:

I have received your correspondence, however I have not been able to respond in a more timely matter because I have been out of the office attending a seminar, and upon my return I had repeated full day hearings and the like to attend to in Court. I will attempt to respond to your questions.

Regarding the difference between a severance and a nolle pros. In your case, we severed the PDWBPP charge because it would inform the jury of your past criminal history. After the charge was severed, instead Violated of the State attempting to try you separately on the remaining charge, my 67 Am Paula Ryan decided that she would dismiss the charge. She did this because of the jury verdict in your trial.

I will request a continuance of your violation at your pending sentencing. However, I believe that since you have been convicted the judge will not continue the matter. — Fooled you also.

I must inform you, Mr. Cardone, that your repeated citation of the Delaware Rules of Professional Conduct as well as your personal insults directed to me and to Judge Graves about me are of great concern. On a professional level they will not, nor have they ever, caused me to give anything less then my best effort for your case. However, it is becoming clear to me that any appeal which you wish to file with the Supreme Court will allege that you received ineffective assistance of counsel. As

Page 53 of 55 2 5-03-05

Charles Cardone May 3, 2005 Page 2

such I will inform Judge Graves that a new attorney for your appeal should be appointed because I do not believe I will be effective in pointing out what you believe to be my shortcomings.

Regarding your sentencing, I believe it is imperative that your mother and step-father testify on your behalf at sentencing. I will speak to you before sentencing to determine if there are any other witnesses you believe need to be present. — Done

Sincerely,

MICHAEL R. ABRAM, ESQUIRE

MRA/slw

Filed 04/14/2006

Page 54 of (\$5)

Office of Disciplinary Counsel

SUPREME COURT OF THE STATE OF DELAWARE

Carvel State Office Building 820 North French Street, 11th Floor Wilmington, Delaware 19801 (302) 577-7042 (302) 577-7048 (Fax) ANDREA L. ROCANELLI Chief Counsel

MICHAEL S. McGINNISS MARY SUSAN MUCH PATRICIA BARTLEY SCHWARTZ Disciplinary Counsel

May 10, 2005

CONFIDENTIAL

Michael R. Abram, Esquire 16 N. Bedford Street P.O. Box 824 Georgetown, DE 19947

Re: ODC File No. C05-4-2 (Michael R. Abram, Esquire)

Dear Mr. Abram:

For your information, I have enclosed further correspondence received in this Office from Mr. Charles F. Cardone, dated April 19 and April 29, 2005. <u>Please contact Mr. Cardone to discuss his concerns regarding your representation</u>.

Pursuant to the authority of this Office under Rule 9(a) of the Delaware Lawyers' Rules of Disciplinary Procedure, this matter remains closed.

Sincerely,

Patricia Bartley Schwar

PBS:mrm Enclosure

Mr. Charles F. Cardone (w/o enc.)

Document 9-2 Filed 04/14/2006 Page 55 of 55 Case 1:06-cv-00127-KAJ

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE

IN AND FOR SUSSEX COUNTY

STATE OF DELAWARE

٧.

6 copies of 10-09-05 Pg 1 of 6 : C.A. NO.: 0409005091

CHARLES F. CARDONE

DATED: 5/10/01

NOTICE OF MOTION

TO: Paula Ryan, Esquire Department of Justice 114 E. Market Street

> Georgetown, Delaware 19947

PLEASE TAKE NOTICE that the attached Motion to Release Pre-Sentence Report to Defendant shall be heard at a date and time convenient to the Court and counsel.

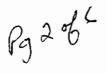
> LAW OFFICE OF EDWARD C. GILL, P.A.

Michael R. Abram, Esquire Attorney for the Defendant 16 N. Bedford Street

P.O. Box 824

Georgetown, DE 19947

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE



IN AND FOR SUSSEX COUNTY

STATE OF DELAWARE

٧.

: C.A. NO.: 0409005091

CHARLES F. CARDONE

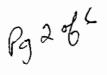
MOTION TO RELEASE PRE-SENTENCE REPORT TO DEFENDANT

NOW COMES, the above captioned defendant, Charles F. Cardone, and respectfully requests that the Court issue an Order requiring the release of the Pre-Sentence Report to the Defendant and in support thereof states:

- That Defendant was convicted on March 28, 2005, of Aggravated Menacing, Criminal trespass, and Resisting Arrest.
- 2. That pursuant to the Order of the Court and DE ST TI 11 § 4331, and DE ST SUPER CT CR Rule 32, there was a Presentence Investigation done to assist the trial judge in sentencing the Defendant properly.
- That the fruit of the investigation is a Pre-sentence Report that
 is filed with the court and is accessible to the State as well as
 to Defense Counsel.
- 4. That the Pre-sentence Report may not leave the Presentence Investigation office without a court order.

Document 9-3 Filed 04/14/2006 Page 2 of 54 Case 1:06-cv-00127-KAJ 511: Here it is the 12 of April ... on mar 28th I was found innocent on certain charges, guilty on certain charges severance of certain Charges and inolle proseque on certain charges my statement to you raison detre of this letter is "mA - covering my ass. I wish to appeal the jury from mars quilty verdects per Rule 26 of the Supreme Court of the State of Deloware. I also wish to have 10 grand children to make up a football squad. Which will I see first! the squad or Michael Abron Esq., my attorney of record. & According to the Return Receipt Requested I am, as of this date, approp. 15 days later, quite conserved to Mr. Abrams refusal to

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE



IN AND FOR SUSSEX COUNTY

STATE OF DELAWARE

٧.

: C.A. NO.: 0409005091

CHARLES F. CARDONE

MOTION TO RELEASE PRE-SENTENCE REPORT TO DEFENDANT

NOW COMES, the above captioned defendant, Charles F. Cardone, and respectfully requests that the Court issue an Order requiring the release of the Pre-Sentence Report to the Defendant and in support thereof states:

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- That the fruit of the investigation is a Pre-sentence Report that
 is filed with the court and is accessible to the State as well as
 to Defense Counsel.
- 4. That the Pre-sentence Report may not leave the Presentence Investigation office without a court order.

- 5. That because the report may not leave the Pre-sentence
 Office, the Defendant, who is incarcerated, may not view the report.
- 6. That under DE ST SUPER CT CR Rule 32(a)(1)(A) the court must let Defense Counsel review the report prior to sentencing, or the Defendant if he is appearing Pro Se before the court. This rule does not specifically refuse the defendant the right to view the Pre-sentence Report, however the practice of the Pre-sentence Office in Sussex County precludes that possibility in the case at bar.
- 7. That the Defendant has much better knowledge of the past incidents that are mentioned in the Pre-sentence Report then Defense Counsel who has no personal knowledge of these events because he did not represent the Defendant at these prior proceedings.
- 8. That under recent United States Supreme Court rulings the

 Defendant has a right to refute facts that may be used by the

 trial judge to enhance his sentence, (Blakely v. Washington,

 124 S.Ct. 2531 (June 24, 2004), US v. Booker, 125 S.Ct. 738 (Jan

 No 12, 2005)). On appeal, cite -US V. Booker 543 U.S.—

 2005 U.S. LEKIS 628 (2005)

U.S. V. Green, 2004 U.S. Dist. Lexis 11292*3 (D. Mass June 18, 2004)

the holding in Blakely is the Supreme to Court's attempt to protect against the government's manipulation of the Guidelines
by refocusing the courts on an accused's Sixth Amendment

right to a jury trial.

9. That denying the Defendant the opportunity to review the

Pre-sentence Report violates his rights per the United States
and Delaware Constitutions. - Recent 4.5. SupremeCount deasons
where the United States are supported by the United States and Delaware Constitutions. - Recent 4.5. SupremeCount deasons
where the United States are supported by the United States and Business are supported by the United States are supported by the United States and Business are supported by the United States are suppor

WHEREFORE, the Defendant respectfully requests that the Court issue an order requiring the release of a copy of the Pre-sentence Report to Defense counsel in order for the Defendant to review the report prior to sentencing.

LAW OFFICE OF EDWARD C. GILL, P.A.

MICHAEL R. ABRAM, ESQUIRE 16 North Bedford Street P. O. Box 824 Georgetown, DE 19947

1302) 854-5400

(302) 854-5400

Attorney for Defendant

DATED: 5/10/05

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE

IN AND FOR SUSSEX COUNTY	
STATE OF DELAWARE	:
V. .	: C.A. NO.: 0409005091
CHARLES F. CARDONE	·:
	ORDER
IT HAVING COME TO BE CONSIDERED this day of	
, 2005;	
IT IS HEREBY ORDERED that the Pre-Sentence Report shall be	
released to counsel for the Defendant.	
THE	HONORABLE T. HENLEY GRAVES

Case 1:06-cv-00127-KAJ Document 9-3 Filed 04/14/2006 Page 7 of 54

CERTIFICATE OF DELIVERY

THIS is to certify that I caused to be delivered, a true and correct copy of the within Motion to Release Pre-Sentence Report to the Defendant this __/____ 2005.

To: Paula Ryan, Esquire
Department of Justice
114 E. Market Street

Georgetown, Delaware 19947

MICHAEL R. ABRAM, ESQUIRE

Page \$ 6859.5 Filed 04/14/2006 Case 1:06-cv-00127-KAJ Document 9-3

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE

IN AND FOR SUSSEX COUNTY

STATE OF DELAWARE

6 copies etc.
10.09.05
191 Pg 100 : C.A. NO.: 0409005091

CHARLES F. CARDONE

NOTICE OF MOTION

TO: Paula Ryan, Esquire Department of Justice 114 E. Market Street

٧.

Georgetown, Delaware 19947

PLEASE TAKE NOTICE that the attached Motion for Recusal shall be heard at a date and time convenient to the Court and counsel.

> LAW OFFICE OF EDWARD C. GILL, P.A.

Michael R. Abram, Esquire Attorney for the Defendant 16 N. Bedford Street P.O. Box 824

Georgetown, DE 19947

DATED: 5/10/05

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE

IN AND FOR SUSSEX COUNTY

STATE OF DELAWARE

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Pg ads

٧.

: C.A. NO.: 0409005091

CHARLES F. CARDONE

MOTION FOR RECUSAL

NOW COMES, the above captioned defendant, Charles F. Cardone, and respectfully requests that The Honorable T. Henley Graves recuse himself from the above captioned proceedings and in support thereof states the following:

- 1. The Honorable T. Henley Graves presided over the trial of the defendant March 28, 2005.
- 2. Under Del. Judges' Code Jud. Conduct Canon 3(x)(1) "A 3(A)(1) judge should be unswayed by partisan interests, public clamor, or fear of criticism." I would have cited violations of other canone
- 3. The Defendant in this case, Charles Cardone has registered a formal complaint with the Supreme Court against The Honorable T. Henley Graves with regard to how he handled the appointment of present counsel (See Exhibit "A" attached hereto). No I filed a complaint because he did attached hereto). Absolutely mothing about my besting by Baken
- The Defendant has also written letters to The Honorable T.
 Henley Graves in which he has directly called into question.

the competency of this judge. (See Exhibit "B" attached ρ_3 3 θ^3 hereto).

5. Due to these communications the Defendant believes that Judge Graves may have difficulty sentencing Mr. Cardone

Wherefore the Defendant respectfully requests that the Honorable

T. Henley Graves recuse himself in this matter and allow sentencing to

proceed before another Judge of the Superior Court.

without being swayed by partisan interests.

LAW OFFICE OF EDWARD C. GILL, P.A.

MICHAEL R. ABRAM, ESQUIRE

16 North Bedford Street

P. O. Box 824

Georgetown, DE 19947

(302) 854-5400

Attorney for Defendant

DATED: 5/10/05

Case 1:06-cv-00127-KAJ Document 9-3 Filed 04/14/2006 Page 11 of 54

P9448

CERTIFICATE OF DELIVERY

THIS is to certify that I caused to be delivered, a true and correct copy of the within Motion for Recusal this 10 day of 2005.

To: Paula Ryan, Esquire
Department of Justice
114 E. Market Street

Georgetown, Delaware 19947

MICHAEL R. ABRAM, ESQUIRE

Case 1:06-cv-00127-KAJ Document 9-3 Filed 04/14/2006 Page 12 of 54 Van. 23, 05 D- 2copies Front & back To: Margaret L. Naylor, Esquire Haint with your agency directal toward Henley Graves. On December 3, 2004, I was trans parted to the Superior Court in George -town from this prison where I am housel in Pre-triol building awaiting a February 14, 2005 triol. that Dec. 3 hearing was in front of To Henley Graves for a motion to Withdraw filed by my then Public Defender E. Stephen Callaway initiated by me so I may be represented by a court appointed conflict actorney. Callaway's Motion was granted and Michael Abram of Ed Gill's office was selected to represent me. At the onset of that Dec. 3 hearing I advised Tudge 6 raves that A was recovering from a terrible besting at the hands of 3 Sussex Correctional Instatution's correctional officers, that had hoppened approp I week prior to my appearance in front of Graves. When a transcript of that motion to withdrow hearing is obtained or reviewed by you you will then see that Grave's response to me advising him (Graves) I was bester was you (me) don't look to worse for wear," and the hearing was conducted to it's

completion I mow feel his response and

Grave's lack of concern as an officer of

Con't->

Sworn to and subscribed before me Respectfully on the date, Alonna S. Duhaman 4-1-05

DONNA G. FUHRIMAN

YOTARY PUBLIC, STATE OF DELAWARE

*#V Commission Exoires September 4, 2005

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR SUSSEX COUNTY

STATE OF DELAWARE

Case No. 0201021864

Cr.A. No. 02-02-0391, 0394

٧.

Case No. 0409005091A

CHARLES F. CARDONE

SBI: 00098159 DOB: 01/13/1949 Cr.A. No. 04-09-0292, 0296, 0741

Gibbs V. State, 760 A. 2d 54 2000) Sparker V. State, 755 A. 2d 390 (Del 2000)

ORDER

NOW THIS 16TH DAY OF MAY, 2005, IT IS THE ORDER OF THE COURT THAT:

WHEREAS, defendant was before the Court on May 12, 2005, for sentencing on a new conviction of aggravated menacing, resisting arrest, and criminal trespass third degree, and sentencing on a violation of probation for prior convictions of assault in the second degree (a lesser included offense of attempted murder in the first degree) and assault third degree (a lesser included offense of assault of a person older than 62), and

WHEREAS, the presentence investigation prepared by the Investigative Services Office for sentencing in this matter was limited due to the defendant's uncooperative behavior in assisting that office in preparing the report.

THEREFORE, because the prior convictions in the violation of probation matter as well as the new convictions are of a violent nature,

IT IS HEREBY ORDERED that the defendant shall be transported by the Department of Correction to the Delaware Psychiatric Center for a psychological examination for the purpose of assisting the Court in sentencing in this matter. — PSI

FURTHER, any information that the authorities at Delaware Psychiatric Center may need to assist them with this psychological evaluation shall be provided by State and Defense counsel.

FURTHER, the report and recommendation shall be forwarded to the Court upon completion, and the defendant shall be scheduled for sentencing on <u>Friday</u>. July 29, 2005, at 11:00 a.m.

IT IS SO ORDERED.

T. Henley Graves, Judge

oc:

Prothonotary

cc:

SCI Records Department (via fax and state mail)

Dianne Stachowski, DPC (via fax and state mail)

Michael Abram, Esquire (via fax and interoffice mail)

Paula Ryan, Esquire, Department of Justice (via fax and interoffice mail)

Charles Cardone (via fax and state mail)

Matthew Gladding, P&P

Case 1:06-cv-00127-KAJ Document 9-3 Filed 04/14/2006 Page 15 of 54 Hello Mike; Did our Motion for Recusal of Graves get granted, or not? Did our Motion to Release Pre-sentence report get granted or woo it nigreps? RSVP. - Allow me to correct #3 of the supporting facto re Motion for Recusal -(1) My complaint to the Supreme court concerns T. Henley, as an offer of the court, ... he did not deem it (the mere fact that I told him in court) necessary to warrant his Graves ordering an immediate investigation to my allegation of attempted murder on me by C/O Tonathan 2) Not only is Graves competency to continue in his role as judge in my situation of am also stating that Judge Richard Stokes and Bjudge Bradely (Scott) have sorewell me in situations in front of them ... situate I can verify but, chose not to at this particular time. Their record is impurative, Now as to our Motion for release of senter pre-tence report, or any other materials or informations that judge will use to determine proper sentancing of me ... you then state in supporting statement & I; that I was contracted on Menacing, Criminal Tresposs 3rd and Resisting arrest, which contradicto your statement to me in a letter that the Tale dismissed the remaining Charges that they had enough to work with re the quilty verdest of

Case 1:06-cy-00127-RACKAUS Signment 9-3 Filed 04/14/2006 Page 16 of 54

The fury mendion to statement 6 of Motion to release information My right to review infor mation is not attributed, nor it based on the Statement "if he (me) is appearing Pro Se before the court. Furthermore, the ambiguity of De ST Super Ct CR Rule 32 (a) (1)(A) és attributed to the writer (5) of that rule, therefore, I am quaranteed relief because of that ambiguity, correct, n'est ce pas Other than the above and the afore, thank you for filing those 2 motions. Motion for Recusal Please advise rike's supporting statement 2 is in error... it is Del. Judges Conduct Canon Respectfully Charles T. Cardone * Get Frank to make capion 3(A)(1) Not 3(ex(1) As to statement 5 ... Due to these communications the Defendant, Charles F. Cardone, believes that Judge Graves may have difficulty sentencing mr. Cardone without being swaged by parties interests and because Judge Graves his proven his incompetence or malfeasonce by continue ually violating conver of the Del. Judges Code . -How many other of his sentenced convicts has he destroyed -

Case 1:06-cv-00127-KAJ Document 9-3 Filed 04/14/2006 Page 17 of 54 To: Superior Court Judge T. Henley Graves Tuesking, 11 am * Copies have been made. mailed to T. Henley. Sir: This letter is intended for your eyes only, unless of course, you need to reveal it for judicial purposes, (I'm not sure if judicial purposes is the correct usage, but, In sure you know what I mean to relay a condition of release). I will attempt to keep this . letter short, concise, and to the matter at hand, which is of course, an attempt by me to give His Honor and abbreviated "look" into me, Charles T- Cardone. Where shall I begin let me begin with my and wife, the mother of our twen sons (age 25) Frank and James and the fact that she (therese, my 2nd wife) decided she did not wish to live together w/me as husbandantwife. We were together approximately 17 years, up to the time my drinking was as the strew that broke the could's back. She coused to called the law on me because I "caused her to fall down". That was the exact working on the arrest warrant for Offeroise Touching that was heard in tamily Court where Jack Hyde represented me in between his cot nops during the actual hearing. My 2 sons were witnesses to my x-wife. "coused to fall down" which James who decided to support his Mother in order to keep a roof over his head, and Frank, who refutal that statement in support of his tather me. James was allowed to take the store, Frank was not ... Mr Hyde did absolutely nothing to try and get Frank on the witness stand in my behalf Mr. Hyde was too busy snooping to even try this was in 96 or 97, In not even sure... after my conviction given time served, etc. I stayed drund for 1 year, being allowed to stay at my man's house alongwith

or the Kitchen of their triber you probably don't brow about that because Mr. Callaway told me he couldn't search their premises for the hommon because "he and his PD office were not the police" - - now people ignorant of Delaware Crimina law soey there is no defense claim on in Delaware. In 1999, New Castle State Police Charge me with Int Assault because of cut someone of the six patrons and the bor maid who attacked me in the bar because I made a level remark to that barmaid that was in the old Richardson Park area accross from the Askby Mansion. It took me 10 months, at the end of that time, Garden transported me to the old Court House across from Rodney Square for treat a Waring that 10 months & filed my own stuff because Robert Carey my PD nover once Visited me in Gander expept doys before my trial. I did not even have to go western to the court room. The quart come to the holding cell and told me your (my) Shit had been dropped. Conder transported me down here to see you and to know you say Violation dismissed IT then took Gander 34 days to release me which Kent Torden dismissed my claim of illegal meanation. Getting back to stabling my momes

Continuation of my letter (a) Page 19 of 54 husband ... Callaway and his gong pushed a dim cap defense on me but I the shrinks couldn't find anything wrong with me the state spent 50000. for a head doc to come from People's Place in Milford for 1/2 has to testine, then the state transported me to the New Court House on 5 x King to, then transport me to Deloware State Hospital (I believe it loss in the new mitchell Building) To for a good looking blonde shrink to orally test me I passed that, too, evidently. Bottom line, & took the 2 years mandy for stabling loggy because I was too drunk to figure out another way of the time to disarm him while he forced me back into the betchen, knives were available to me Do, the rest is hestery. On my new charges in Reloboth In September of A those you and the State & Rehoboth PD are attempting to railroad back in to prison. I am niedel more as a Caregiver and caretaker of my 88 years young Mother and her 85 year old Susband who has been gracious enough to allow me back into their household. What is wrong w/ the picture you and Poula are trying to point of me in and out of your court won? You cop heads can't andor won't see the forest for the trees, your cop head trees ... yall are loading these fail houses so fast, they can't be built and manned fast enough. The VA system has medicated me treated me housel me since 69 when I come back from Viet Nom ont they will continue to do so because I allow them look after me May be you and the state see dollar signs when you look at me, perhaps that is what yo why

you are triging to paint your own picture of one like me will help support your ridulous do what you gotto do + dwal you and your sidulous do what you gotto do + dwal you and your kind in the first of helf where

Churles Carlos

Case 1:06-cv-00127-KAJ Document 9-3 Filed 04/14/2006 Page 21 of 54 To: Patricia Bartley Schwartz * marlad to Pat on this date From : Charle J. Cardone RE: ODC File No. CO5-4-2 (Abram) I'm getting the results of a beating I went three by 2 SCI quards ... Sussanne Rickards and Doc Burns minions we refuse to treat the cuto, bnots on my head pains in my chest and back area. Bear with me ms Schwarty. This is another enclosure y'all can sent to A brom for him to get up with me. When this mass is concluded yall are going to reinburse me 4 These costs of contacting yall. It I be a lot Simpler if y'all would accept my shore callo.

Oh, well what the key. Not only does Abram's get in touch w/ me, nor does Margaret Naylor my last contact w/ her was when she was good enough to send me my docket sheet of April 6 noting the file I C.J. No. 6, 2005 Does your Office, under Rule Wa) of the Dal Lawyers' Rules of Disciplinary Procedure still saying this matter remains closel? Please advise me so I may Ettempt to go to the next step, phase, whatever you call it. Sincerely * yeah, In still here at SCI Charles T. Carlone

Case 1:06-cv-00127-KAJ Document 9-3 Filed 04/14/2006 Page 22 of 54 2) Sartley Schwarf May 20,05
RE: ODC File No. CO5-4-2 (Michael Abram)
Dear Madame: Lam in possession of a letter from Mr. Abrom
dated May 18, 2005, to me Charles I Cardone, Mr. Abrem's client, in which Mr. Abram states, unequivocably, that
Graves, and other officers of the Court without my knowledge
munications which are, in turn, violations of our Abram's
Rules of Professional Conduct My question to your. Do you now see cause to invoke Rule 1(2) of the Delaware Lowyers Rules of Disciplinary Procedure?
Please advise. Respectfuely,
Charles 7. Consone
copy + Keep for recoris-cfe
Mr Abrem mailed on 5-22-05

Case 1:06-cv-00127-KAJ Document 9-3/9Filed/04/14/2006 Page 23 of 54 May 20,05 Tre evening From: Charles 7- Cardone marked to mike copy RE: Case No. 0201021864 Cr.A. No. 0202-0391,0394 5.22-05 Case No. 0409005091A Cr. A-No. 04-09-0292,0296,0741 16 copies - 10-9-05/x Mr. Abrom. I have presented the above Case 5 + Cr.A. #5 to you at the beginning of the letter to you. to let you. know these \$5 are in error. The above \$5 are mis -Takenly cited from Grave's Order of the Court of the 16th Day of May, 2005. I say these to see in error because of Peggy Cronic's Memorandum tous dated March 28, 2005, which states = "All future filings in Superior Court are to Be Filed Under Case + 0409005091A Cr. A. #-04-09-0291-0292+04-09-0295-0296+04-09 Case + 0409005091B Cr.A. -04-09-0293 * may I quote : "Failure to use the correct identifnumbers may result in the Document Being Returnel to you for Correction." These No.'s do not jive, therefore, someone needs to get their heads out of their asser and correct what needs correction. If I don't

Case 1:06-cv-00127-KAJ Document 9-3 take care of this bullshit, I got no one to turn to except myself ... I do not see you Mr. Abram, vig orously defending me and looking out for my best interests in our case since your introductory letter of a few months ago. As to Grave's May 16, 2005, Order of the Court, his final Further states the report and recommendation shell be forwarded to the Com upor completion, and the defendant shall be schedule for sentencing on Friday, July 29, 2005 at 11:00am He, Graves, is again violating Rule 32 of the tederal Rules of Criminal Procedure as recently amended by Congress which provides that the defendant (Cardone) must be provided a copy of his/my) Pre-Sentance Investigation Report (PST) not less than 35 days before the sentencing hearing. There is provision in Rule 32; however, that for good cause shown the Court may allow objections to be raised at any time prior to imposing sentence - even after the It day objection period, has passed. Capece? the documents I have used to cite these errors and Judicial goofs and violations are in my and my family Pg 262 * Yesh, Im busy, too ... May 20,05 LL records (mine) Kelp 4 records Letter to Abram from me Carbone LEGAL WORK

Page 25 of 54 Case 1:06-cv-00127-KAJ To: Michael Abrom (19) From: Charles 7. Cardone (Copy) + Post ID# 0409005091A + 0409005091B you have stated to me via written letter that Craves has denied our 2 motions pefore his court ... Corraves has denied our Motion to Release Pre Sentence Report to Defendant (me Cardone) and, also our Motion for Recusal of Graves ... in your supporting statements for Graves recusal, you (abram) state "the defendant. with regard to how he handled the appointment of present counsel "... the afore is your supporting state ment # 3 (three). If you, Mr. Abram, will re look at Exhibit A attached, the one of several supporting statements of Exhibit A is Grave's refusal, as an officer of the Court (his) to order an investigation to my (Cardone) statements to Graves alleging the "terrible beating at the hands of 3 Sussex Correctional Institution's correctional officers if Grave's smort ass answer to me, in open court, does not show incompetence and malfeasance and a strong showing of support for Graves, himself, to recuse himself fortiviolations of the Del a ware Tudges' Code of Tudicial Conduct, then I

have some ocean front property for sale, in Califor nio, that he (Graves) would love to buy. Not with - standing the exhibits you attacked to this motion for recurse, a transcript of that Dec. 3, 2004, motion to Withdrew by Callaway will prove my allegation that Graves said "I didn't look to worse for wear when I advised him about the beating. I am, therefore, asking you to requist that transcript to be used by you

4.5. Lex15 628/2005) to submit an appeal se Grands donish to to the denied of our Motion to Release Draves second-donial harped went statement #6.

Jan 12, 2005 125 S. Ct. 738 and its companion case U.S.V. not USVBooker

to be forwarded to me for my Totil expect Graves devial personal recend of this Comede

Case 1:06-cv-00127-KAJ Document 9-3 Filed 04/14/2006

Law Office of Edward C. Gill, P.A.

P.O. BOX 824 GEORGETOWN, DELAWARE 19947-0824

EDWARD C. GILL THERESA McQUAID HAYES (DE. VA) MICHAEL R. ABRAM

PHONE: 302-854-5400 FAX: 302-854-5409

Page 27 of 54

May 25, 2005 6 copies-de 10-09-05 (a)

Charles Cardone SCI P. O. Box 500 Georgetown, Delaware 19947

State of Delaware v. Charles Cardone

Dear Charles:

I have received your letter dated May 19, 2005 questioning the proceedings on your previously scheduled sentencing date. I will do my best to answer the questions you raise in your letter.

Regarding your request to view the denial of the motions that were when? presented to Judge Graves, it is not possible at this time. Judge Graves ruled from the bench regarding these motions and did not issue a written reasoning. As there is no written denial, I cannot show them to you.

As to the potential continuance that did not happen, my secretary informed me that she had spoken to the scheduling clerk at the Superior Court who had informed her that the matter was continued. There is nothing in the rules that state a defendant must be present when a continuance is granted. In fact that would be contrary to the purpose of a continuance which is to not bring in people when it is not necessary.

The maximum allowable time that Judge Graves was going to sentence you to would have been all of your suspended sentence from probation as well as the maximum time possible for your new charges. You are correct that he ordered a PSI but he has it in hand so he did not need to wait for it to sentence you.

As for the third page of your letter I have no idea what you want me to answer. I understand you do not like the preliminary questions that the officer asked you and because of it you refused to participate in the rest of the interview. So no you do not make yourself clear. You needed to participate, just like you need to participate in the psychiatric evaluation that is coming up, even if it means answering questions you believe that they can answer on there own.

Charles Cardone May 25, 2005 Page 2 Av 73262

If you have any additional questions or concerns, please do not hesitate to contact me. Thank you for your time and attention to this matter.

Sincerely,

Michael R. Abram, Esquire

MRA/slw

6 copies-cfc 10-09-05(b)

IN THE COURT ON THE JUDICIARY OF THE STATE OF DELAWARE

IN RE:

\$ C. J. No. 6, 2005

THE HONORABLE T. HENLEY \$

GRAVES,

\$ C ON FIDENTIAL

\$

a Judicial Officer.

\$ COURT ON THE JUDICATY

RECase of and FM 100

ORDER

MAY & 142005

This 31st day of May 2005, it appears that:

- (1) Mr. Charles Cardone (Complainant) has filed a complaint against Resident Judge T. Henley Graves of the Superior Court (complaint attached as Exhibit A). The complaint is subject to dismissal, *sua sponte*, pursuant to Rule 5(b) of the Rules of the Court on the Judiciary.¹
- (2) On March 28, 2005, Resident Judge Graves presided over the Complainant's jury trial. At the conclusion of the trial, the jury convicted the Complainant of Aggravated Menacing, Resisting Arrest and Criminal Trespass in the Third Degree.² The Complainant's sentencing is scheduled for July 29, 2005. In anticipation of sentencing, Resident Judge Graves ordered that the

¹Court on the Judiciary Rule 5(b) provides:

⁽b) Sua Sponte dismissal. The Chief Justice may decline to refer to the [Preliminary Investigatory Committee] Panel, and may dismiss by written order, sua sponte, any complaint which, upon its face, is (1) frivolous, (2) lacking in good faith, (3) based upon a litigant's disagreement with the ruling of a judge, or (4) is properly a matter subject to appellate review.

²State v. Cardone, Del. Super., Cr. ID No. 0409005091A.

Complainant undergo a psychological evaluation by the Delaware Psychiatric Center.

- (3) The complaint in this Court alleges that Resident Judge Graves demonstrated a "lack of concern as an officer of the court" when responding to the Complainant's statement at a December 3, 2004 hearing on defense counsel's motion to withdraw.³ Moreover, the complaint alleges that the criminal charges brought against the Complainant were "ridiculous and illegal," and that the Complainant's court-appointed conflict counsel violated rules of professional conduct for Delaware lawyers.
- (4) The complaint is subject to dismissal, *sua sponte*, pursuant to Rule 5(b)(4). It is clear that the complaint does not invoke the limited jurisdiction of the Court on the Judiciary. The Court on the Judiciary has the authority only to discipline a judicial officer for misconduct proscribed by Article IV, section 37 of the Delaware Constitution.⁴ The judicial disciplinary process is not a substitute for appellate review.

³According to the Complainant, when he informed Resident Judge Graves that he was recovering from injuries sustained in a beating by three correctional officers, Resident Judge Graves responded, "You don't look too worse for wear."

⁴See Del. Const. art. IV, § 37 (conferring authority on the Court on the Judiciary to discipline a judicial officer for "wilful misconduct in office, wilful and persistent failure to perform his or her duties, the commission after appointment of an offense involving moral turpitude, or other persistent misconduct in violation of the Canons of Judicial Ethics as adopted by the Delaware Supreme Court from time to time").

NOW, THEREFORE, IT IS ORDERED that:

- The complaint is dismissed, sua sponte, and no further action will A. be taken on the complaint.
- A copy of this Order is to be transmitted by the Clerk of the Court on the Judiciary to Resident Judge Graves and to the Complainant.
- C. Pursuant to Article IV, section 37 of the Delaware Constitution and the Rules of the Court on the Judiciary, this Order, all records (including complaints, correspondence, reports, exhibits, testimony, statements, orders, opinion and all other materials) in any proceeding in the Court, and all references to any such proceeding shall be confidential. All persons are required to honor the confidentiality unless the Court shall otherwise order on request of the judicial officer involved.

الالالالالالالالا

Case 1:06-cv-00127-KAJ Document 9-3 To: Margaret L. Naylor, Clerk Supreme Court 34 the Corcle-POBot 369 Georgetown, DE 19947 Dear Ms, Mrs., Madam, Madame Naylor; In bbbacacca KKK, ... I'm returning the enclosed original complaint re T. Henley Graves to you, the original complaint I sent to you on Jan. 23,05 which you sent back to me with a cockamanie refusal to accept that complaint, enclosed. Now that that is outla do way may we und proceed. In my initial re search, by the way ... it seems, with the dis appearance of Diane Plummer adios, baby I now will use Canon 3 B(3) of the Delaware Sode of Judices Conduct to addend to what essuredly be more violations T. Henley beston during my incorceration from September 2004 to present and future, based on the ridulous and elegal charges put on me by Keith Banks and FC Robert T. Whitman of the Rehoboth Beach Key-(Con't)

Case 1:06-ey-00127-KAJ Document 9-3 Filed 04/14/2006 Page 33 of 54 now charge the conflict lawyer that To Healey bestowed on me to represent me in the aforementioned Charges Michael A brom of Ed Gill's office, with violations of the Principles of Professionalism for Delaware Lawyers in his (Mr. Abrame) role as my attorney in my case ID. # 040900 5091 I have sent an appeal request to Mr. Abram re my case ID. #0409005091. At present, an awaiting a response from him on that appeal request. have had no contact whatsoever, from me Abram since my trial by jury consiction of march 28,05. Time waits for no mon. As To Harday told me in his courtroom ... "CYA- Cover yo ass." That is the only remarkable statement attered in my treal. Charles 7 Cardone SBI#098159 I wish to file formal complaints of viol of the Delaware Judges Code of Judicial Conductive res Judge T. Henley Graves by me Charles 7 (a Case ID#040900 5091. as well as formed co plaints of violations by michael Abram of Ed Gill's office of the Principles of Professionalism for claware Towyers and violations of The Professional Conduct Rules of Delaware To Charles F. Cardone

Case 1:06-cv-00127-KAJ

Document 9-3

Filed 04/14/2006

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2 copies

COURT ON THE JUDICIARY OF THE STATE OF DELAWARE

MARGARET L. NAYLOR

SUPREME COURT 34 THE CIRCLE P.O. BOX 369 GEORGETOWN, DE 19941

February 16, 2005

Mr. Charles Cardone SBI # 098159 Bldg. PT Sussex Correctional Institution P.O. Box 500 Georgetown, DE 19947

Re: State v. Cardone,

Def. ID No. 0409005091

Dear Mr. Cardone:

CONFIDENTIAL

naylor, notarized by Donna Fuhrman approx.

I am in receipt of your complaint dated January 23, 2005, against Superior Court Judge T. Henley Graves. Your complaint is not notarized. For this reason, I am returning your complaint.

The Court on the Judiciary receives complaints alleging judicial misconduct or disability that are filed against Delaware judges and commissioners. A complaint that is filed with the Court (i) must bear the complainant's original signature; (ii) set forth the complainant's address; (iii) name the judicial officer involved; (iv) allege with particularity the nature of the alleged misconduct or disability; and (v) be executed by oath or affirmation under penalty of perjury before a notary public. The Court does not consider a matter that is (i) frivolous, (ii) lacking in good faith, (iii) based upon a litigant's disagreement with the ruling of a judicial officer, or (iv) is properly a matter subject to appellate review. Ct. Jud. R. 5 (copy enclosed).

The Court on the Judiciary does not consider matters that are appropriate for appellate review. The Delaware Supreme Court has jurisdiction to receive appeals in criminal cases from the Superior Court. The appeal must be filed within thirty days of sentencing.

Enclosure(s)

Very truly yours,

Filed 64/44/2006 5Page 35 of 54 Case 1:06-cv-00127-KAJ To: Margaret L. Maylor, Esquire aint with your agency directed towar Henley Croves. In December 3, 2004, I was trans town from this prison where I am housel in Pre-triol building awaiting a February 14, 2005 trial. That Dec. 3 hearing was to Withdraw filed by my then Public Defender E. Stephen Calloway initiated by me so I may be represented by a court prointed conflict attorney. Callaway's In otion was granted and Michael Abram of Ed Gill's office was relected to rep resent me. At the onset of that Dec. 3 hearing I advised Tudge 6 raves that A The honds of 3 Sussex Correctional Institution's correctional officers, that had hoppened approp I week prior to my appearance in front of Graves. When a transcript of that motion to withdraw hearing is obtained or reviewed by you you will then see that Grave's response to me advising him (Graves) I was bester und you (me) don't look to worse for wear," and the hearing was conducted to it is completion I mu feel his response and

Grave's lack of concern as an officer of

Con't ->

Case 1:06-cv 00127-KAJ Document 9-3 Filed 04/14/2006 Page 3

yes this letter to you is a complaint our
a member of the judiciary Tudge T. Hanley Graves.
This complaint is directal to you and your agancy: Page 36 of 54 Margaret L. Naylor, Esquire Court on the Judiciary Supreme Court of Delaware PO Box 369 Georgetown DE 19947 4-1-05afe Charles F. Cardone SCI-SBI#098159 * I attest that the signature presented Bldg PT aled identification verifying his warn to and sub - the dote Honna D. Duhaman 4-1-05 DONNA G. FUHRMAN NOTARY PUBLIC, STATE OF DELAWARE My Commission Expires September 4, 2005

Case 1:06-cv-00127-KAJ

Document 9-3

Filed 04/14/2006 Page 37 of 54

Office of Disciplinary Counsel SUPREME COURT OF THE STATE OF DELAWARE

Carvel State Office Building 820 North French Street, 11th Floor Wilmington, Delaware 19801 (302) 577-7042 (302) 577-7048 (Fax)

ANDREA L. ROCANELLI Chief Counsel

MICHAEL S. McGINNISS MARY SUSAN MUCH PATRICIA BARTLEY SCHWARTZ Disciplinary Counsel

June 6, 2005

CONFIDENTIAL

Mr. Charles F. Cardone (#098159) Sussex Correctional Institution P.O. Box 500 Georgetown, DE 19947

> Re: ODC File No. C05-4-2

> > (Michael R. Abram, Esquire)

Dear Mr. Cardone:

I have received your letters dated May 18, May 20 and May 22, 2005. This matter remains closed. This Office will take no further action regarding your complaint, nor will we respond to further correspondence from you regarding this matter..

incerely,

PBS:mrm

Michael R. Abram, Esquire (w/copies enclosed) cc:

Case 1:06-cv-00121-KND-DECTIFIENT-035 2Filet 04/14/2006 Page 38 9 52005 My court appointed / conflict attorney From: Charles 7. Carlone - SBI #098159 Copy RE: State V. Cardone in tentative July 29, 2005, sentencing hearing and Violation of my Accountability II the bation on the same above date and the same trial judge (Graves) and VOP sentencing judge (Graves). Sin: (25/3-8-06 /0-13-05 320000-I am sending you a copy of this letter to "CYA", cover my ass", as Graves would say, and has said in his courtroom to me during our December 3, 2004, motion to Withdraw hearing which the transcript of that hearing will verify, should we require a written copy of that having should the need be required As to the appeal to that will be filed should Graves abuse his discretion in sentencing me, among other points of settled law, this letter to you is my request to you to file our notice of appeal should Graves sentence me to incarceration at my sentencing hearing above and beyond his crediting me with fine served for these rediculous charges and sentencing me with Level V as per my "back up time" in my VOP sentencing hearing. To proceed: Rule 32 of the Federal Rules of Crem Proc as recently amended by Congress provides that I must be provided a copy of any and all PSI reports not less than 35 days before the sentencing hearing, and, after I have 125)2-0-26

case 1:06-cv-00127-KAJ Document 9-3 Filed 04/14/2006 Page 39 of 54 reviewed those papers and reports there is provision in this Rule 32, for good cause shown, the court may this Rule 32, for good cause shown, the court may allow me to raise objections at any time print to imposing sentence on me The decision in the williams case (cite as: 49 Del: 29, 108 A. 2d 675) took place in 1954.... and is history. Our Motion to Release PSI reports Lated may 10, 05, was denied by Judge Groves according to your May 25,05, letter to me ... that Motion will be a point of appeal should Graves aluse his discretion in senten cing me ... as per your same May 25,05 letter to me you state "he (Graves) ordered a PSI but he has it in hand so he did not need to wait for it to sentence you! Ind supporting fact to release PSI to me ... yes, he Graves, could have sentenced me but, again, END Parte Peringulare Suly 19,05 Charles 7. Carlone 3 copies

On Aug 19, 05, I Chave 7, 38 notices of appeal Cardone, sent by certified mail notices of appeal to Paula Ryan, Graves, Michael Abrom, and to the Delowne Supreme Court. These notices of appeals were for my trial in Superior Court on March 28,05. I was convicted of Agggravating Menacing, Resistery anest int of trespessing in the 3rd degree. I am also appaling Graves & sentencing of me at VOP sentencing hearing held on July 29, 2005, the same day and during the some sentencing hearing on my convictions at that March

the some sentencing hearing on my convictions at that March

28, 2005 trial. — Also, in these registeres Cartified

Motices of Appeals, I requested transcripts of all proceeding

10 (Pre-lining hearing transcripts arraignment, Motion to With draw hearing held in front of Graves on Dec. 3, 2004, with public defender Callaway and me present, my trial trans originate to include pre-trial hearing of March 28, 2005 wi Abrem's ineffectiveness as my court appointed atterner because Abrem did not file I pre trial motion o my behalf according to my criminal docket st. as to my true transcripts, I'm requesting the entire court trial transcripts, in their entirety, to include

the numerous side bars that were heard app. 10 feet from the prosecution's (State) witness this nearness of the sidebars to these witnesses (most assuredly biased and prejudiced these States Charles Z. Carbone Personal Resord -Cases # 040900509/A 0201021864-Vap 3 impier 1.20nt + Buck 10-13-05

Case 1:06-cv-00127-KAJ Document 9-3 Filed 04/14/2006 Page 42 of 54

Law Office of Edward C. Gill, P.A.

16 N. BEDFORD STREET
P.O. BOX 824

GEORGETOWN, DELAWARE 19947-0824

EDWARD C. GILL THERESA McQUAID HAYES (DE, VA) MICHAEL R. ABRAM PHONE: 302-854-5400 FAX: 302-854-5409

3 copies No Back

July 26, 2005

Charles F. Cardone Department of Corrections 1181 Paddock Road Smyrna, Delaware 19977

Re: State of Delaware v. Charles Cardone

Dear Mr. Cardone:

I have received your letter of July 13, 2005, and I will attempt to answer all of your concerns.

- 1. I have not filed a Motion for Recusal because Judge Graves has already refused this request. I cannot refile this motion without additional information or reasons to petition the Court again for something it has already ruled on.
- 2. I do not represent you on this matter so I will not file anything regarding this case.
- 3. I have not refiled the Motion to Release the PSI because the Judge has already ruled against us in this matter. However, if after we receive the psychological evaluation it references the PSI, this would be a new reason for you to deserve to review the PSI and I will file again to have a copy made for you.
- 4. I do not understand what you are requesting in paragraph 4. You appear to want to have the PSI altered yet you do not know what it says so how can you want it altered. You also want the PSI to recommend alternatives to level 5 time, which is what the new evaluation is for. You apparently also believe that I am colluding with the Judge to deny you your rights, which could not be farther from the truth. You also want to see a written denial of our motions, but as I explained previously it was an oral decision and as such there will not be a written denial.

Case 1:06-cv-00127-KAJ Document 9-3 Filed 04/14/2006 Page 43 of 54

Charles Cardone July 26, 2005 Page 2 2B 3 copies

If you have any additional questions or concerns, please do not hesitate to contact me. Thank you for your time and attention to this matter.

Sincerely,

Michael R. Abram, Esquire

MRA/slw

* 3 Capase 1:06-cv-00127-KAJE Document 9-3/ Filed 01/14/2006 Pege 440 54 +6 2 0 5 Ax to Section 3 of 142nd General Assembly 20th Senote Biel No. 50: - Amend Section 4204, Title 11 of Del. Code to redesignate subsection (m) thereof as subsection (N), and by adding a new subsection (m) "thereto, to real as follows... As a condition of any sentence, and regardless of whether such sentence" "the Court may order the offender to engage in a specified act or acts". "A violation of any order issued pursuant to this subsection shall be prosecuted pursuant to 11 Del. C. \$127/... once again, if the discretions of the Court stated in this Senate Biel 50 of Delaware go above and beyond additional elements of offense (5) which the trial judge would impose higher penalties, serious questions would be raised as to defendant quarantees under due process clause and Sith Amendment's notice and jury trial quarantees as to these additional elements of offense, the additional elements used to impose higher and additions penalties must be charged by indictment, proven beyond a reasonable doubt, and submitted to a yeary for its verdect... Senate Bill 50 is, as of this date, and in view of recent U.S. Supreme Court decisions, ambiguous in its entirety and may, and will be challenged re - Jones V. United States No. 97-6203 (1999)-Cite as: 526 4.5.

- Appendi V. New Tersey, 5304.5.466 (2000) 227, 1195.0t. 1215

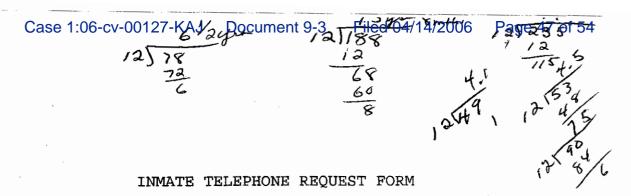
- Blakely V. Washington, 1245.0t. 2531 (2004) - U.S. v. Horne, (USDC M) of Pa * OD-CR-274) - At times, the Probation Dept. issues PSI(s) & everingly based upon prior criminal acts vivilving violence or drugs. Unless these prin acts that are a part

be able to controvert with by filing objections with the trial court, a higher offense level may + will be imposed. I must urge Abrim to be pro-active and review all expects of my PSI. - At this point, I wish to point out, according to Blakely: Some facts that bear on sentencing either will not be discovered or are not discoverable, prior to trial. For instance, a legislature might desire that fact in an obstructive manner during trist or past trial proceedings I should receive a greater sentence... I bring this up because of what I did to Chris Webb when he tried to do a PSI on me .. and in Abram's letters to me that he so thinks I should go along with the judge's wishes on he will somehow sentence me to more incarceration than if I just go along" with the judge's PSI(5). As to the State wanting to make such facto relevant at sentencing, the State must vest sufficient discretion in the judge to account for these facts or bring a separate crimins prosecution for obstruction of justice. Also, my obstructive behavior must be so severe as to constitute an already-existing separate offense, unless the legislature is willing to undertake the unlikely expense of criminalizing relatively minor abstructure behavior. * As to Abram's motion to sever that was granted during trial: ask abram if that means (severance) the severel charge (5) may result in a separate criminal prosecution. That might not be available - a separate prosecution, because if it (separate prosecution) is for an aggravatel offense, it would likely be barred by the Double Teopardy Clause. \rightarrow

-2-a

200 Caspondan Onder KAYO Didainments 9-30 rig Fue 0504/1462006 w Page 46 of 54 July 20-05 Title 18 4. S.C. A. § 3553(6) directs that a Court shall impose a sentence of the kind, and within the range" established Federal Sentencing Guidelines, subject to departures in specific, limited case.... A the effect of the increasing emphisis on facto that enhanced sentencing ranges however was to increase the julye's power and diminish that of the july ... A othe enhancements became greater, the jury's finding of the underlying come become lass significant ... the fung in my case convicted me of the least (6) class felong sending the court the message that I would not have caused badily harm to the Pogal Farm's employees, that I was showing them (the employees) their mis takes in not allowing me use of their rest rooms. So, as it thus become clear that sentencing was no longor taking place in the tradition that Tustice Breyer invokes ... the new sentencing practice ... found in Jones, developed in Apprende and subsequent cases culminating with Blakely. These decisions are recent examples of the need to preserve Sigth Amendment substance - Jury (200 34(1) Most Cited Cases the Constitution gives a criminal defend and the right to demand that a jary find him quilty of all the elements of the crine with which he is charged. U.S.C.A. Const. Amend. 6. As to Graves sentencing of me, there are not no aggravating cir-cumstances because the jury found me julty of the lesser felonies... but that brings me to miligating circumstance which means that Graves must impose lasser sentences on me because of the jury's ment believing I was a severe threat by the State's attempt to Charge

me with more serious felonies



You may select up to five people who are willing to receive your collect calls. Be sure to include the area code for each number. Abuse of telephone procedures may lead to suspension of your telephone privileges and/or disciplinary action.

Please complete the following information completely and neatly. PLEASE PRINT! Change requests can only be submitted once per calendar month. No changes will be made while sanctions are being served. Emergency changes must be made through SOCIAL SERVICES.

NMATE NAME:
OUSING UNIT:
NMATE SIGNATURE:
PATE:
B.I. NUMBER:

TELEPHONE NUMBER	PARTY CALLED	RELATIONSHIP
	·	·

PARTY CALLED MUST HAVE A FIRST AND LAST NAME. RELATIONSHIP SHOULD INDICATE BROTHER, SISTER, FATHER, MOTHER, FRIEND, ETC.

NOTE: The five numbers listed above will be the five numbers you can call.

Case 1:06-cv-00127-KAJ Document 9-3 Filed 04/14/2006

July 23,05 - Date Cam copying this -Page 18 of Sel. Laws (Show Abrom) Delaware State Senste (Show Hbron 142nd General Assembly - Senste Bill 50 SB 50 O-Section 3. Amend 4204 of Title 11 of the Delaware Code by redesignating subsection (m) thereof as subsection "(n)", and by adding a new subsection (m)" thereto, to read as follows: A violation of any order issued pursuant to this subsection shall be prosecuted pursuant to 1/Del. C. 5/271. Any such prosecution pursuant to 11 Del. C. 51271 shall not oreclude prosecution under any provision of this title Code. * Del V. Moore 49 Del. 29, 108 A. 2d 675 (1954) a Tulge should have an accurate and complete Character study of me to impose sentencing -. three sources are: Members of the defendant's family, my employers + members of the com munity private + official. * Jones V. United States (5264.5.227, 1195.0t. 1215) Read 4 Black Stone 238-239- State V. Bennet, 3 9lso: A. Scott Criminal Law Brevard 515 (S.C. 1815) in Colonial Virginia 27-28 Also: A. Scott Criminal Law in Colonial Virginia 27-28 103-106 (1930) - "Even in this system, however, competition developed between judge + jung over the real significance of their respective Roles severity of sentences was inderectly

Checkel by juries assertions of a mitigating power when the circumstances of a prosecution pointed to policial abuse of the criminal process or endowed a criminal conviction with particularly songuinary con sequences. . This power to thewart Parliament and Crown took the form not only of flat-out acquittals in the face of guilt but of what today we would call werdiets of quilty to lesser included offenses, manifestations of what Blackstone described as "pious perjury" on the jurors part. Pall -McMillan Almendarez-Torres V. Undel State, 523U.S. 224, 1185. Ct. 1219, 1401-Ed. 2d 350 (1998) - stands for the proposition that not every fact expanding a penalty range must be stated ** 1227 in a felony indictment the precese holding being that recidivism increasing the maximum penalty need not be so charged." * As the enhancements became greater the jury's finding of the underlying crime became less significant. And the enhancements become very serious indeed re *752 e.g., Jones, 526 4-5- at 230, 119 5-Ct. 1215 ... Booker Fan fan, United States V. Rodriguez, 73 F. 3d 161, 162-163 the above illustrates the need to pre- (C.A.7 1996) Serve Sitch Amendment substance. (Books) "the

Framers of the Const. understood the threat of "judicial despotism"

Graves that cauch arise from arbitrary puneshments upon arbitrare convections" without the benefit of a jury in criminal casas.

Con the F. MOTOLINT. NO. 83, p. 499 (C. Rossiter ed. 1961) (A. Hamilton)

the Constitution gives a criminal defendant the right & demand that a gury find him (me) quilty of all the elements of the crime with which he is charged! United States V. Gaudin, 515 4.5.506, 511, 115 S.CT. 2310, 132 L. Ed. 2d 444 (1995). K I am Constitutionally protected "against conviction" except upon proof beyond a reson reasonable doubt of every fact necessary to constitute the crime with which he (me) is charged. In re Winship, 397 U.S. 358, 364, 90 S. Ct. 1068, 25 L. Ed. 2d. 368 *3 Copies - Front * * Jones V. United States, 526 U.S. 227, 230, 119 S.Ct. 1215,143 L. Ed. 2d 311 (1999). While the jury found me guilty of aggravated menacing, I did . I bran told me the Clark says he cannot work because of the fear he felt at his confrontation w/me ... on the aggravated senten menacing conviction ... that alleged fear espoused by the Clerk must be a higher penalties provision bagg men statute, by indictment, proven beyond a reasonable doubt, and submitted to july for its verdict. . The indictment made no reference to the allegations by clark of his fear, nor did the Oler b, during the trial, state his fears at the time of his Confrontation w/ me during that confrontation.

Del Judges Case 1:06-cv-00127-KAJ Document 9-3 Filed 04/14/2006

* 3 copies - Front + back, Page 51 of 54 Caron 3-B(3) A judge should initiale appropriate action when the judge becomes aware of reliable evidence indicating the likelihood of unprofessional conduct by a judge or lawyer. On the morning of my trial March 28 2005, I asked Mr. Abran if we could speak with Graves re Aleran's refusal to file pre-trial motions I believe I requested of Graves to he said no... In sure there is a record of that hearing Conon 3-C(a)-* Principles of Professionalism for Delaware Jawyeso Principles: 5. Appeal - A lawyer should take an appeal only if the lawyer believes in good faith that Tible of the Court has committed error, or an appeal is otherwise required. nike * Professions Conduct Rules of Del Lawyers * April 12- I saw mike A bran in hall coming from medical sentencing and he said he didn't see any merita to appeal. These are my morito to appeal: 1) Abran was welfective for not feling one pre-treat motion in our behalf 2) When we (mike + I) tild Graves in gre-tried discussion Graves saw no merit in granting one another lawyer trial went on anyway.

Bouleque grate miss conditioning	*LOOK at attorney's Professional Respons.
	* Get margaret Naylor's stuff copied + D=DONE DEAL (10) notarized by Diane.
	(10) notarized
	LI=DONE DEAL / by Diane
<u> </u>	wish to appeal, look up?
60 J	then to Gill copied (10)
700	
· Oet	letters from Mike Abrom to me copied
*	ATTORNEY Professional Responsibility
	Appeal Jack Sines act Director
	Jack Strain Comments of the Co
	Jim Lupinetti Internal Affairs (DOC)
	245 miles Pl
	DOVER, DE 19904
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Party to raise in support of Agrical Spring Spring 1 (3) of the gar 10 subpoense Leten Hudson 2) Alleged Clerk on duty at 7-11 where is legal was open - that is conflict. repeatedly asked A brom mentioned in 911 why didn't Whitmon

() -Case 1:06 ov-091274KAJ Document 9-3 Filed 04/14/2006 Page 54 of 54 (3) 11 Del. C & 4333 / Front + Back July 16-05 & 3 copies + Back (9) 11 Del. C & 4201 are ambiguous in their being read as follows: (n) As a condition of any sentence, and regardless of whather such sentence includes a period of probation or suspendeon of sentence, the Court very order the offender to engage in a specified act or acts, or to refrain from engaging in a specified act or acts, as deemed necessary by the court to ensure the public poses, the safety of the nection or the public, (allow me to point out the jury at my trial of March 28,05, in finding me quilty of aggravated menacing, which is a much lower class of violent felong than the other 3 violent felonies I was indicted on by the grand jury the aforementioned 3 high class felonies were not considered in my trial by the jury become The State granted severance of those felonies, nolle proseque of the felonies, and for the jury found me not quilty of those more serious violent felonies). - On to Section 4 of SB 50. Amend Section 4333 of Title 11 of the Delaware Code # the following: Subsections (a), (b) (c) +(d)...(d) says "the limitations set forth in subsection (b) and (c) of this section (Section 4, Section 4333) shall not apply:

Case 1:06-cv-06127-KAJ Document 9-4 Filed 04/14/2006 Page 1 of 69 (3) 11 Del. C & 4333 / Front + Back July 16-05 & 3 copies + Back (9) 11 Del. C 5 4201 are ambiguous in their being read as follows: (n) As a condition of any sentence, and regardless of whather such sentence includes a period of probation or suspendeon of sentence, the Court very order the offender to engage in a specified act or acts, or to refrain from engaging in a specified act or acts, as deemed necessary by the court to ensure the public poses, the safety of the nection or the public, (allow me to point out the jury at my trial of March 28,05, in finding me quilty of aggravated menacing, which is a much lower class of violent felong than the other 3 violent felonies I was indicted on by the grand jury the aforementioned 3 high class felonies were not considered in my trial by the jury become The State granted severance of those felonies, nolle proseque of the felonies, and for the jury found me not quilty of those more serious violent felonies). - On to Section 4 of SB 50. Amend Section 4333 of Title 11 of the Delaware Code # the following: Subsections (a), (b) (c) +(d)...(d) says "the limitations set forth in subsection (b) and (c) of this section (Section 4, Section 4333) shall not apply:

the Constitution gives a criminal defendant the right s demand that a gury find him (me) quilty of all the elements of the crime with which he is charged." United States V. Gaudin, 515 4.5.506, 511, 115 S.CT. 2310, 132 L. Ed. 2d 444 (1995). K I am Constitutionally protected "against conviction" except upon proof beyond a reson reasonable doubt of every fact necessary to constitute the crime with which he (me) is charged. In re Winship, 397 U.S. 358, 364, 90 S. Ct. 1068, 25 L. Ed. 2d. 368 *3 Copies - Front * * Jones V. United States, 526 U.S. 227, 230, 119 S.Ct. 1215,143 L. Ed. 2d 311 (1999). While the jury found me guilty of aggravated menacing, I did . I bran told me the Clark says he cannot work because of the fear he felt at his confrontation w/me ... on the aggravated senten menacing conviction ... that alleged fear espoused by the Clerk must be a higher penalties provision bagg men statute, by indictment, proven beyond a reasonable doubt, and submitted to july for its verdict. . The indictment made no reference to the allegations by clark of his fear, nor did the Oler b, during the trial, state his fears at the time of his Confrontation w/ me during that confrontation.

Del Judges Case 1:06-cv-00127-KAJ Document 9-4 Filed 04/14/2006

* 3 copies - Front + back, Page 3 of 69 Canon 3-B(3) A judge should initiate appropriate action when the judge becomes aware of reliable evidence indicating the likelihood of unprofessional conduct by a judge or lawyer. On the morning of my trial March 28 2005, I asked Mr. Abran if we could speak with Graves re Aleran's refusal to file pre-trial motions I believe I requested of Graves to he said no... In sure there is a record of that hearing Conon 3-C(a)-* Principles of Professionalism for Delaware Jawyeso Principles: 5. Appeal - A lawyer should take an appeal only if the lawyer believes in good faith that Tible of the Court has committed error, or an appeal is otherwise required. nike * Professions Conduct Rules of Del Lawyers * April 12- I saw mike A bran in hall coming from medical sentencing and he said he didn't see any merita to appeal. These are my morito to appeal: 1) A bran was welfection for not feling one pre-treat motion in our behalf 2) When we (mike + I) tild Graves in gre-tried discussion Graves saw no merit in granting one another lawyer trial went on anyway.

Points to raise in Support of Apple 5 Filed 04/14/2006 Page 4 of 69 /35 of the gar 10 su Leten Hudson 2) Alleged Clerk on duty at 7-11 where is legal the store and wavel it about - Leten was open - that is conflict, the repeatedly asked Abrom mentioned in 911 why didn't Whitmon for the weapon on

() -Case 1:06-cv-06127-KAJ Document 9-4 Filed 04/14/2006 Page 5 of 69 (3) 11 Del. C & 4333 / Front + Back July 16-05 & 3 copies + Back (9) 11 Del. C 5 4201 are ambiguous in their being read as follows: (n) As a condition of any sentence, and regardless of whather such sentence includes a period of probation or suspendeon of sentence, the Court very order the offender to engage in a specified act or acts, or to refrain from engaging in a specified act or acts, as deemed necessary by the court to ensure the public poses, the safety of the nection or the public, (allow me to point out the jury at my trial of March 28,05, in finding me quilty of aggravated menacing, which is a much lower class of violent felong than the other 3 violent felonies I was indicted on by the grand jury the aforementioned 3 high class felomes were not considered in my trial by the jury because The State granted severance of those felonies, nolle proseque of the felonies, and for the jury found me not quilty of those more serious violent felonies). - On to Section 4 of SB 50. Amend Section 4333 of Title 11 of the Delaware Code # the following: Subsections (a), (b) (c) +(d)...(d) says "the limitations set forth in subsection (b) and (c) of this section (Section 4, Section 4333) shall not apply:

Case 1,96-cy-00127-KAJ Document 9-4 Filed 04/14/2 ... in 1/ Del.C. I 761 if the sentencing court determines on the record and by a preponderance of the evidence (that a longer period of probation or suspension of sentence will reduce the likelihood that the offender will commit a sox offense or other violent offense in the future; (2) to any sentence imposed for any Title 1 (violent felong as designated by \$4201(=) of this Title if the sentencing court determines on the record and by a preponderance of the evidence that public safety will be enhanced by a longer period of probates or suspension of sentence; on - my record will (3) this says not and connot allow Groves to "enhance" my probation and or suspension of sentence to a longer period of probation or sus pension of sentence for the unquestionable fact that the jury of March 28,2005 found me not quilty of the more violent, the more serious, the higher classes of felonies. Graves may may attempt to enhance my probation and suspension of sentence and in that decision he will lose my oppeal bosed on the facts that Graves (he) abused his judicial sentencing outhor ity by violating (his) the intentions of SB 50. Graves may also attempt to enhance my pro bation on or suspension of sentence by incorrectly burdening me as a public safety nuisonce again, the jury statut verdict does not En Hancements in my support Grave's possible upcoming

Front + Back

3 copies Front + Back

3 copies Front + Back sentencing hearings on trial quiety verdicts and VOP sentencing the same day. I must tell Alexan to file a motion to clean up the Pre-sentence Investigation Report (PSI) so I may make a record in the trial court of the possible objections which I may have to the information Graves (or any Judge) will utilize to impose sentencings on me- As shown by Alison Stevens Pre-trial Services Report to the judge, it is oftentimes the government's practice to insert in their (gov't) Pre-trial and PSI's derogatory information, erronous informations concerning my alleged activities. Activities that were not produced at trialor admitted in a plea agreement. For twenty years, the government has been able to obtain convictions during a trial, but then increase the punishment of convicted defendants (possibly me at my sentencing hearing upcoming) g based on allegations + information that were never producal at a trial, or admitted in plea agreements. When and if Grave's sentences of me violate 5B50's A synopsis authored by Senator Vaughnyin which SENTAC will be directed to develop new sentencing quidelines to ensure probation will not be used apres sively - When, and if, Groves abuses his authority and SB 50 and SB 150, and should be (Graves) inflict punishment that the jury's verdict alone does not allow, the jury has not found all the facts "which the law makes essential to the punishment" I may then rely on Blakely V. Washington, 1245. ct. 2531, 2537 (2004).

Case 1:06-cv-00127-KAJ Document Blakely clarifies what is meant by the term Statutory maximum sentencing practices. United States v. Booker, 2005 U.S. LEXIS 628 (Jan. and Blakely rules say that every fact used to increase my statutory maximum sentences. must be either reflected in my jury verdicts or admitted. If Graves abuses his authority, he will, and may, violate my rights under the Sixth Amendmentand I may be eligible for relief under appeal, using Booker and for that relief. Also, see Jones V. United States, 526 U.S. 227 (1999) See 4.5. V. Patrick) onovan, 03CR30053(W.D.VA See 4. --. See J. 530 U.S. 466, 120 S.Ct. 2348 *Aler, as to Apprendiv. New Jessey, 530 U.S. 466, 120 S.Ct. 2348 147L. Ed. 22 438 2000) the Sixth Amendment says that any fact that increases the penalty for a crime beyond the preserved statutory majimim must be submitted to a jury!"

Filed 04/14/2006

From Charles 7. Cardone () Case No. 0201021864 RE: APPEALS "0409005091 I am advising you (Abrom) and the Court (Graves) that I am severely limited in my Capacity to gain access to DCC law library writing naterials (thus this form sheet)... I was transferred to: State of Delaware Aug 1,05 Department of Correction Delaware Correctional Center 1181 Taddock Road Smyrna, Delaware 19977 from SCI on the 23rd of May, 2005. The reason, or reasons, for my transferral will become obvious in the future. I am being denied timely access to the previously stated to curtail, hinder deny to me my conditutional rights to Due process in the above case numbers, ... and, I will now quote you from 2 of your letters to me, Mr. Abram, in support of my attempts to fire you after you docket my appeal in the above case #5 as per Supreme Court Rules 26 and any other rule of the Court pursuant to these appeals: 1. I have a July 26, 2005 from you which, by no stretch of my imagination attempts to answer all of your (my) concerns. in this letter FORM#: MED 263 reverse(military flip)

Case 1:06-cv-00127-KAJ Document 9-4 Filed 04/14/2006 Page 10 of 69 7
E0ВW#: 3/1/66 DE01
Provider Signature & Title
amiT is etect.
4 more reasons for us to inform Graves that
a new attorney for your (my) appeal should be
appointed this quote is taken from your May!
3,2005, letter to me. Returning to your July 26,
2005, letter to me allow me to quote your again,
contide of your attempt to answer all of my con-
you me on this matter so will not like any id
thing regarding this case in you continue to iscustrate
your incompatence by Statements such as that - AT
this point wish you to initiate our appeals :
and for notice of Appeals in my current situation.
One final request per this letter: To affect
O: Temp: Pulse: Resp: AB/P: WT:
a knowledgable basis (5) for our appeal, allow me
to quote from Oraves's June 2, 2005, letter to
The below area is for medical use only. Please do not write any further.
Inmate Signature Date
me: "After you Charles Carlore are sentences; if
you appeal your convection (5), then transcripts will
be provided to your me attorney at State expense."
Les I wish transcripts of every proceeding of the
circus that Paula Ryon Graves, and yes, you also,
Name (Print) Housing Location
abrom, et al have orchestrated against me- cfc
This request is for (circle one): MEDICAL DENTAL MENTAL HEALTH
EACILITY: DELAWARE CORRECTIONAL CENTER
BEFOREST FOR MEDICAL/DENTAL SICK CALL SERVICES
DELAWARE DEPARTMENT OF CORRECTIONS Transcripts of Bre lim, arrangiant motion to withdrawle
Transcripts of the lim, assaignment, motion is weller senter

Case 1:06-cy-00127-KAI, a Document 9-4 Filed 04/14/2006 7 Page 14 of 69 AGGR Menacing - ISO4-09-0292-: TIS Effective July 29, 2005: 5 years at Level 5 & Tury found me Not quity of deading weegen charge Houses when hit sentenced me to the my of 5 years he telegot windstel my tot front therefore jury decided the deadly weapon (brife) that was introduced at the trial by the state was not a deadly weapon. . Graves expected his therefore my revision court will reverse 6 rues exceptional sentence of 5 years: Criminal four Com 1158(1) 110K1158(1) most Cited Cases So, because Graves enhanced my sentence be-course he violated my 6 Amendment right, and because the jury found me quilty (mistakenly) of aggs men, Groves could not sentence me to the most 5 years on 11-602(6) Aggs men. (desplay because other than the fact of a prior conviction, the fury erred in finding me quilty of 11-602(b) - Sentencing and Puneshment 350HK322 Modatel So, because jury found me not quilty of deally esespor be displayed by me and was neither admitted by me (defendon) no found by geny

Aug 8,05

Law Office of Edward C. Gill, P.A.

16 N. BEDFORD STREET P.O. BOX 824

GEORGETOWN, DELAWARE 19947-0824

EDWARD C. GILL THERESA McQUAID HAYES (DE, VA) MICHAEL R. ABRAM

PHONE: 302-854-5400 FAX: 302-854-5409

August 8, 2005

Charles F. Cardone Department of Corrections 1181 Paddock Road Smyrna. Delaware 19977

State of Delaware v. Charles Cardone Re:

Dear Mr. Cardone:

Corpies of Charles of the Charles of

Please find enclosed copies of the Sentencing Orders issued by the Court for your violation of probation and your new criminal charges. Per the sentence, if you complete the Greentree program you will be released to level 4 home confinement. If you wish to appeal your conviction, please contact me and I will file a Notice for Appeal. The appeal time runs 30 days from the date of your sentence. Therefore, a Notice of Appeal must be filed on or before August 29, 2005.

If you have any additional questions or concerns, please do not hesitate to contact me. Thank you for your time and attention to this matter.

Sincerely,

Michael R. Abram, Esquire

MRA/slw

* the sentencing orders do not state what abrem states is this letter . Why is this?

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR SUSSEX COUNTY

16

STATE OF DELAWARE

v. :

CA Nos: 0409005091A 3 Capacit

CHARLES F. CARDONE I.D. No. 00098159

APPLICATION FOR EX PARTE PAYMENT OF TRANSCRIPT FEES

NOW COMES the Defendant, Charles F. Cardone, and respectfully represents:

- 1. That he is indigent.
- That current counsel was appointed by this Court to represent the Defendant.
- 3. That there has been no substantial change in Defendant's financial circumstances since the time counsel was appointed to represent him in Superior Court.
- 4. That Defendant requests a transcript from the Motion hearing and trial held on March July 28, 2005, and the sentencing hearings held on May 12, 205 and July 29, 2005.

WHEREFORE, Defendant, Charles F. Cardone, respectfully prays that the State pay for the cost of the transcript in the above-captioned case to be paid promptly at public expense.

4- my clarification + designations re transcripts are in my enclosed letter to Judge Groves dotal Aug 28,05. Cfc_Defendant

36 Bookers

LAW OFFICE OF EDWARD C. GILL, P.A.

Michael R. Abram, Esquire Attorney for Defendant

P.O. Box 824

Judge

Georgetown, DE 19947 (302) 854-5400

DATED:

so	ORDERED	this	·	day	of	 2005.

AFFIDAVIT OF MAILING

STATE OF DELAWARE

COUNTY OF SUSSEX

BE IT REMEMBERED that on this 26th day of August, A.D. 2005, personally appeared before me, the Subscriber, a Notary Public for the State and County aforesaid, Sharon Williams, Secretary for the Law Firm of Edward C. Gill, P.A., and being duly sworn according to law deposes and says that she forwarded a copy of: Application for Payment of Transcript Fees

To: Official Court Reporter

Superior Court

The Circle

Georgetown, DE 19947

by United States Mail with postage prepaid.

SWORN TO and SUBSCRIBED before me the day and year aforesaid.

Notary Authority

Per 29 Del. C. Sec. 4323 (a) (3)

AFFIDAVIT OF MAILING

STATE OF DELAWARE

COUNTY OF SUSSEX

BE IT REMEMBERED that on this day of August, A.D. 2005, personally appeared before me, the Subscriber, a Notary Public for the State and County aforesaid, Sharon Williams, Secretary for the Law Firm of Edward C. Gill, P.A., and being duly sworn according to law deposes and says that she forwarded a copy of: Directions to the Court Reporter

Paula T. Ryan, Esquire Department of Justice 114 East Market Street Georgetown, Delaware 19947

> Official Court Reporter Superior Court, Sussex County The Circle Georgetown, Delaware 19947

by United States Mail with postage prepaid.

SWORN TO and SUBSCRIBED before me the day and year aforesaid.

Anomey At Law **Notary Authority**

Per 29 Del. C. Sec. 4323 (a) (3)

Case 1:06-cv-00127-KAJ Document 9-4 Filed 04/14/2006 Page 17 of 69

Michael Abram Esquire

Attorney for Defendant

Below Appellant

Front + back

300 port RE: Our Notice of Appeal received by me Charles 7. Cardone on the above date... the following stipulations are to be noted by the Supreme Court of the State of Delaware ... and the Superior Court of the State of Delaware in and for Sussex Country Sir: In our Notice of Appeal dated 8-26-05, which I just received this date, Aug. 28, 05, I wish to include my sentencing of my Violation sentencing hearing on Tuly 29,05, the some date and time (actually, Judge Graves held one sentencing that included my jury trial convection and my VOP sentencing hear. ing on the same date, some hearing). The Criminal Action Numbers for the VoPpart of this hearing is: V502-02-0394-01 and U502 02-0391-01... include these VOP case numbers with Case No. IS04-09-0292, IS04-09-0296 and ISO4-09-0741 in our notice to appeal & Please take further notice that in your designation for transcripts you cite Rule 7(c) (6) and 9(e) (2) I have 3 letters, capies of which I sent you, via certified and registered mail, unequirocably requesting you to include in our Notice of Appeal my sincere desire that you request transcripts of all proceedings (Pre-liminary hearing transcripts arraignment, Motion to Withdraw hearing held in front of Graves on Dec. 3, 2004, with Ruflie Defender Calloway

Case 1:06-cv-00127-KAJ Document 9-4 Filed 04/14/2006 Page 18 of 69 pretrial hearing of March 28, 2005, with me, you and Graves, CONFIDENTIAL Somewhere I Trelated to Graves of your ineffectiveness as my Court appointed atterney ... and to include the numerous side bar at my triall the also stated in sev eral regestered letters to you (which you have not had the minimum standards of professional care, or competence to or civility to respond to) once you have fulfilled your statustory obligations under 10 Del. C-147, Rules 6,7,9,26, et.al., re appeals, submit your motion to Withdraw with the expectation that Graves well grant your withdraws so I may have in the interest of justice, Graves appoint another attorney to advise me and or represent me - Returning to those 3 letters & previously mentioned, allow me to quote from the June 2,2005 letter from Graves to me: After you (me) are sentenced, if you appeal your conviction, then transcripts will be provided to your (my attorney at State eigense!" I take that to mean all the transcripts of all hearings, that I insist on having to effect a proper set of appeals. Charles F. Cartone Please advise as to Supe. Ct Rule 26 (1) Advise client ... - When you receive transcripts, promptly send me copies here at DCC (Smyrna prison). Cfe 8-28-05 cc: Superior Ct Supreme Ct Paula Ryon, Dept of Justice

Document 9-4 Filed 04/14/2006 Page 19 8 69 5 Front Back 273-800 3163 To: Judge Graves RE: this letter is a copy of my letter to Michael Graves Abram, Paula Ryon and the Supreme Court of Delaware with stipulations I have made re my appeal of your sentencing of me on July 29, 05 ... Keep this for records 10-13-05 In Michael Abram's Notice of Appeal dated 8/26/05 in the Supreme Court of Delaware, he asks the Supreme Court to take notice that "Appellant (Charles Cardone) hereby designates the transcript in the following monner: "Mr. A bram cites Rule 7(c) (b) and 9(e) (2) pursuant to Supreme Court Form C." I wish to Clarify the above and designate, again, what I have requested of Mr. Abram, repeatedly, and in correspondance with Mr. Abram via Certified mail, that I want complete transcripts of my pre-liminary hearing to my hearing in front of you (Graves) and Callaway re his Motion to Withdraw as my public defender my complete trial transcripts (to include voir Dire the actual trial with the numerous side bars and finally my sentencing hearings on July 29,05, of jury's convictions and violation of Probation sentencing hearing held on that some date (July 29, 05) in front of you (Graves). If you deny me copies of the above transcripts, because of my indigency, if you deny me complete transcripts I have requested above Pn'+) ->

in violation of my due process quarantees let me state that, if need be, I will barrow monies to pay for full and complete transcripts of all hearings concerning my Case number 040900509/A. Charles F. Carsona CC: Paula Ryon, Dept of Justice Supreme Ct, Del. Po 25/2 3. Jaktimin Aug 28,05 Cather English 10-13-05

Case 1:06-cv-00127-KAJ

Document 9-4

Filed 04/14/2006

Page 21 of 69

SUPREME COURT OF DELAWARE

Pg 2063

CATHY L, HOWARD Clerk

AUDREY F. BACINO
Assistant Clerk

DEBORAH L. WEBB Chief Deputy Clerk

LISA A. SEMANS Senior Court Clerk

DEBRA J. ZATLOKOVICZ Senior Court Clerk

Eileen Kimmel
Chief Court Reporter
Superior Court
Sussex County Courthouse
The Circle
Georgetown, DE 19947

August 29, 2005

6 copies els

SUPREME COURT BUILDING 55 THE GREEN DOVER, DE 19901

> P.O. BOX 476 DOVER, DE 19903

> > (302) 739-4155 (302) 739-4156 (302) 739-8091

(10)

RE: Charles F. Cardone v. State, No. 397, 2005

(Cr.ID No. 0409005091A)

Dear Ms. Kimmel:

The notice of appeal was filed in the above captioned matter on August 26, 2005. The appropriate Court Reporter was served with the designation of transcript on August 26, 2005.

Pursuant to Supreme Court Rule 9(e)(iv), the transcript must be filed with the Prothonotary no later than October 11, 2005. If the transcript is not filed by the above date, you must seek an extension from the Court and state the reasons for the delay in the transcription. Any such request for an extension must be specific as to the day the transcript will be filed.

If an additional transcription order is received under Supreme Court Rule 9(e)(iii), you will be advised accordingly as to the date by which the transcript is to be filed.

If you have any questions, please contact me at your convenience.

Very truly yours

/eas

cc:

Michael R. Abram, Esquire Kim E. Ayvazian, Esquire

Prothonotary, Sussex County

SEP 0 2 2005

Case 1:06-cv-00127-KAJ Document 9-4 Filed 04/14/2006 Page 22 of 69

IN THE SUPREME COURT OF THE STATE OF DELAWARE

397 , 2005

M. R	. ABR	AM	CHARLES F. CARDONE, Defendant Below, Appellant, V. STATE OF DELAWARE, Plaintiff Below,
P. T	. RYA	N	STATE OF DELAWARE, Plaintiff Below, Appellee.
DF	\$ 00.	00	•
200	5		•
1	Aug	26	Notice of appeal from the Order dated 7/29/05 in the Superior Court in and for Sussex County, by Judge Graves, in Cr.ID No. 0409005091A, with designation of transcript. (served by mail 8/26/05)(clh)
2	Aug	26	Directions to court reporter of proceedings below to be transcribed pursuant to Rule 9(e) by appellant. (no service shown on court reporter)(clh)
3	Aug	26	Application for waiver of docket fees by Michael R. Abram, Esquire. (served by mail 8/26/05)(clh)
4	Aug	29	Letter dated 8/29/05 from Senior Court Clerk Eileen Kimmel, transcript is due to be filed by 10/11/05.

(eas)

Case 1:06-cv-00127-KAJ Document 9-4 Filed 04/14/2006 Page 23 of 69

Lwa A. S. emans and 9-15-05

Cathy Howard - Clerk - Supreme Court of Delaware

RE: Charles F. Cardone, No. 397, 2005

(Cr. ID No. 0409005091 A and 0201021864)

Dear Ms. Howard:

I have just received Me Semans letter to Ms.

Kimmel dated August 29, 2005 from my court appointed atterney, Michael R. Abram just recently: In Mr. Abrom's directions to the court reporter re designation of transcript dated August 26, 2005, Mr. Abrom designates, to be transcribed, (a) Motion Hearing and Trial held on March

28, 2005. (b) Sentencing Hearings held on May 12, 2005

and July 29, 2005

of the proceedings in State of Delaware V. Charles F. Cardone, criminal action numbers I 504-09-0292, I 504-09--0296 and ISO4-09-0741 in Superior Court in Georgetown - I wish to advise the Supreme Court of Delaware f my repeated notifications to Mr. Abrom, Judge Graves, and the Supreme Court of Delaware (re appeals) but I have requested Mr. Abram to obtain fuel and comlete transcriptions of all proceedings from my preliminary hearing to sentencing heavings (trial conviction and Violation of Probation hearing held at the same time, some date). A am, and have been requesting these transcriptions because Mr. Abrum has not, to this date, notified me what we are to base our appeal (5). - As the defendant, I have the burden of providing the Court with transcripts so the Court has a fair and accurate account of claims (My) of error of which I am saying occurred. See : Tricoche -V. State, 525 A. 2d 151 (Del. 1987).

Sincerely Charles F. Cardone SBI#098159 DCC-SHU(19)B8L Pg/d 30 ase 1:06-cx-00127 MAIn Documento-this Edopograph 14/2006 Spage 24 0508, 05 (a)

Jour denish of your motion to withdraw, by Braves, was a given ... you did not fulfill your " continuing obligation of and representation by course! as stated in Rule 2600f the Supreme Court of the State of Delaware. How more has a buty to prosecute this appeal. Do you see merit is to This apport? to Willyon, now, send me a letter stating your intentions re our appeal! Also, I am asking for your response to my repeated requests to have transcripto for all pount proceedings of our CR.ID No. 0409005091A to include my preliminary hearing and all subsequent hearings and triel transcripto (to include numerous side 24) 3-8-06 [24) 3-8-06 [Del. 2000) support my request? As to your August 8, 2005, letter to me, you state Per the sentence, if you complete the Greentree program you will be released to Level 4 home confinement --- yes, that sentence is for case to 409005091A. As to case # 0201021864, my order door not state that my order states

5 years at Level 5... upon successful completion at level 5 Græntrese Program, bolonce of sentence is suspended for 5 years level 3. Greentree Program is approx 18 months, then factor in a war waiting time of 6-12 months... that comes to 30 months of a 60 month sentence. That is just for Aggr. Menacing... let's go on to VOP sentence Order... Eyears at level 5, upon successful completeon at Level 5 Greentree Program balance is suspended for bolonce to be served at Level 4 Residential Sules. Abuse Treatment, upon successful completion at superior level 4 Residential Sulest. Abuse Treatment Prog ... then level 3 afterease, half at leves 5 until lavel 4 Residential Suls. April Treatment prg. That does not sound like 14 years at Level 5, susp for completion of Greentres, then level 4 home confinement to me that sounds more like if I don't complete Greentree and level 4 Residential Suls. A buse Pry, I am looking at 14 years at level 5. He Concertons Officer comes into work * Sept 21,05 letter to absorbly cfe. Pg 20/3

meday, if a counselor compoints work on day to and desides to tost me out of these court ordaise programs, I could be looking at the bolonce of the 14 years at level 5. Then you ask me if I wish to appeal the answer is obvious. Yes, I wish to appeal jury conviction and VDP sentence by Graves. I guess that is it for now, please C'harles T. Carlone 5BI #098159 Sent to Abrom, by regular mail on this date 6 capies 10-11-05 3.8.0b

SUPREME COURT OF DELAWARE

CATHY L. HOWARD Clerk

AUDREY F. BACINO
Assistant Clerk

DEBORAH L. WEBB
Chief Deputy Clerk

LISA A. SEMANS
Senior Court Clerk

DEBRA J. ZATLOKOVICZ
Senior Court Clerk

September 26, 2005

6 copies etc.

#8
SUPREME COURT BUILDING
55 THE GREEN
DOVER, DE 19901

P.O. BOX 476 DOVER, DE 19903

(302) 739-4155 (302) 739-4156 (302) 739-8091

Michael R. Abram, Esquire P.O. Box 824 Georgetown, DE 19947

RE: Cardone v. State, No. 397, 2005

Dear Counselor:

Enclosed is a copy a letter from Charles Cardone, in the above-captioned matter. The Court has directed me to provide you with a copy of Mr. Cardone's letter for appropriate disposition. Please contact Mr. Cardone and advise him that all future correspondence to the Court on his behalf should be through you as his attorney.

By copy of this letter, I am informing Kim Ayvazian, Esquire, of the Department of Justice, of the Court's action regarding Mr. Cardone's letter. I am providing Ms. Ayvazian with a copy of Mr. Cardone's letter for informational purposes only. The Court will take no further action regarding Mr. Cardone's letter.

Very truly yours,

Enclosure

/eas

cc: Mr. Charles Cardone
(with copy of docket sheet)
Kim Ayvazian, Esquire
(with copy of Mr. Cardone's letter)

	Cas	e 1:06-cv-00127-KAJ Document 9-4 Filed 04/14/2006 Page 28 of 69 🔨
	Ouo	IN THE SUPREME COURT OF THE STATE OF DELAWARE
		397, 2005 $\sqrt{26^2}$
М. Е	R. ABRAM	e 1:06-cv-00127-KAJ Document 9-4 Filed 04/14/2006 Page 28 of 69 IN THE SUPREME COURT OF THE STATE OF DELAWARE 397 , 2005 CHARLES F. CARDONE, Defendant Below, Appellant, V. STATE OF DELAWARE, Plaintiff Below, Appellee. Notice of appeal from the Order dated 7/29/05 in the
P. T. RYAN		STATE OF DELAWARE, Plaintiff Below, Appellee.
DF	\$ 00.00	LEMME Sept -
200)5	
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2	Aug 26	Directions to court reporter of proceedings below to be transcribed pursuant to Rule 9(e) by appellant. (no service shown on court reporter)(clh)
3	Aug 26	Application for waiver of docket fees by Michael R. Abram, Esquire. (served by mail 8/26/05)(clh)
4	Aug 29	Letter dated 8/29/05 from Senior Court Clerk to Eileen Kimmel, transcript is due to be filed by 10/11/05. (eas)
5	Aug 29	Certificate of service of directions upon the court reporter on 8/29/05 by mail by appellant. (eas)
6	Sep 02	Copy of order dated 9/1/05 by Judge Graves, approving appellant's Application for Ex Parte Payment of Transcript Fees. (eas)
7	Sep 20	Letter dated 9/15/04 from Charles Cardone, regarding his appeal. (eas)
8	Sep 26	Letter dated 9/26/05 from Senior Court Clerk to Michael Abram, Esquire, forwarding Mr. Cardone's letter for appropriate disposition. (eas)

Case 1:06-cv-00127-KAJ Document 9-4 Filed 04/14/2006 Page 29 of 69

SUPREME COURT OF DELAWARE

Pg/d2

CATHY L. HOWARD Clerk

AUDREY F. BACINO
Assistant Clerk
DEBORAH L. WEBB
Chief Deputy Clerk
LISA A. SEMANS
Senior Court Clerk
DEBRA J. ZATLOKOVICZ

Senior Court Clerk

Michael R. Abram, Esquire P.O. Box 824 Georgetown, DE 19947 September 29, 2005

to 6 orpin of

#10 SUPREME COURT BUILDING 55 THE GREEN DOVER, DE 19901

> P.O. BOX 476 DOVER, DE 19903

> > (302) 739-4155 (302) 739-4156 (302) 739-8091

RE: Cardone v. State, No. 397, 2005

Dear Counselor:

Enclosed is a copy a letter dated September 22, 2005 from Mr. Charles Cardone, in the above matter. The Court has directed me to provide you with a copy of Mr. Cardone's letter for appropriate disposition. Please contact Mr. Cardone about his letter and advise him that all future correspondence to the Court on his behalf should be through you as his attorney.

By copy of this letter, I am informing Kim E. Ayvazian, Esquire, of the Department of Justice, of the Court's action regarding Mr. Cardone's letter. I am providing Ms. Ayvazian with a copy of Mr. Cardone's letter for informational purposes only. The Court will take no further action regarding Mr. Cardone's letter.

Very truly yours,

/eas

Enclosure

cc: Michael R. Abram, Esquire
(with copy of docket sheet)
Kim E. Ayvazian, Esquire
(with copy of Mr. Cardone's letter)

Case 1:06-cv-00127-KAJ Document 9-4 Filed 04/14/2006 Page 30 of 69 IN THE SUPREME COURT OF THE STATE OF DELAWARE

	C		THE SUPREME COURT OF THE STATE OF DELAWARE
			397, 2005 (20 ch Pa 20)
M. R	. ABR	MAM .	THE SUPREME COURT OF THE STATE OF DELAWARE 397 , 2005 CHARLES F. CARDONE, Defendant Below, Appellant, V. STATE OF DELAWARE, Plaintiff Below, Appellee.
Р. Т	. RYA	771	STATE OF DELAWARE, Plaintiff Below, Appellee.
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200	5		
1	Aug	26	Notice of appeal from the Order dated 7/29/05 in the Superior Court in and for Sussex County, by Judge Graves, in Cr.ID No. 0409005091A, with designation of transcript. (served by mail 8/26/05)(clh)
2	Aug	26	Directions to court reporter of proceedings below to be transcribed pursuant to Rule 9(e) by appellant. (no service shown on court reporter)(clh)
3	Aug	26	Application for waiver of docket fees by Michael R. Abram, Esquire. (served by mail 8/26/05)(clh)
4	Aug	29	Letter dated 8/29/05 from Senior Court Clerk to Eileen Kimmel, transcript is due to be filed by 10/11/05. (eas)
5	Aug	29	Certificate of service of directions upon the court reporter on 8/29/05 by mail by appellant. (eas)
6	Sep	02	Copy of order dated 9/1/05 by Judge Graves, approving appellant's Application for Ex Parte Payment of Transcript Fees. (eas)
7	Sep	20	Letter dated 9/15/04 from Charles Cardone, regarding his appeal. (eas)
8	Sep	26	Letter dated 9/26/05 from Senior Court Clerk to Michael Abram, Esquire, forwarding Mr. Cardone's letter for appropriate disposition. (eas)
9	Sep	29	Letter dated 9/22/05 from Charles Cardone to Clerk, regarding his appeal. (eas)
10	Sep	29	Letter dated 9/29/05 from Senior Court Clerk to Michael Abram, Esquire, forwarding Mr. Cardone's letter for appropriate disposition. (eas)

Filed 04/14/2006 Case 1:06-cv-00127-KAJ Document 9-4

Law Office of Edward C. Gill, P.A.

16 N. BEDFORD STREET P.O. BOX 824 GEORGETOWN, DELAWARE 19947-0824

EDWARD C. GILL THERESA McQUAID HAYES (DE, VA) MICHAEL R. ABRAM

PHONE: 302-854-5400 FAX: 302-854-5409

6 copies de 79 181

October 3, 2005

Charles F. Cardone Department of Corrections 1181 Paddock Road Smyrna, Delaware 19977

Re: State of Delaware v. Charles Cardone

Dear Mr. Cardone:

I have received your letter dated September 21, 2005 and this is my response. Per your request to have transcripts made available for every step of the proceedings, I expect the court reporter to do their job and provide a complete transcript. If they fail to do so, I will then petition the court for the full transcript. Until I receive the transcript I cannot ask for them to provide anything. When I get the transcript I will send you a copy and you together we can figure out if anything is missing.

Regarding your sentence, you are correct that if you do not complete the sentence as given you can be subjected to a lengthy level 5 sentence if as you put it they have a "hair up their asses". However you are not serving this sentence for "pissin" in public, you are there for your conviction for pulling a knife on a clerk. The other incident in no

way facilitated this sentence. Why was the clerk allowed to state she did not see me pios, and then why did she call RBPD and tell them I did poos, why Regarding your question about what grounds we will appeal on, it will depend on wen't she

the context of the transcript. After getting a copy of the transcript and reviewing it, I will included in discuss the matter with you about how we shall proceed. Until then write down all of your ideas and wait for the transcript to see how we may be able to prove them. Until I your ideas and wait for the transcript to see how we may be able to prove them. Until I have a transcript I will not evaluate your potential claims.

If you have any additional questions or concerns, please do not hesitate to contact me. Thank you for your time and attention to this matter.

Sincerely,

Michael R. Abram, Esquire

was received at DCC on 9-

Case 1:06-cv-00127-KAJ Document 9-4 47300 Fage 32 01 69 10: Michael R. Abram 6 copies de 19162 Case#0409005091 10-9-05 Sir: this is in response to your letter to me dated October 3, 2005, in re my September 21, 2005, letter to you per my requests to have transcripts made for every step of our proceedings [Ingram V. Heiman, 748 9.2d 913 (Del. 2000)), and White V. State, 807 A. 2d 579-Del. 2002), ... your say, in your letter "Until I re-ceive the transcript I cannot ask to provide anything! but, in your Directions to the Court Reporter dated 8/26/05, you direct (not me, Charles 7. Cardone) the proceedings in CR.A I ISO4-09-0292, ISO4-09-0296 and ISO4-29-0741, to be transcribed as set forth in your directions: (a) Motion Hearing and Triol held on March 28, 2005. (b) Sentencing Hearings held on May 12, 2005 and July 29, 2005. after directed you, Judge Graves and the clerks of Delaware's Supreme Court, in Dover, that I wanted tronscripts of every proceeding since my arrest date of September 7, \$2004. I requested these transcripts (Pursuant to Case 0409005091)

10: Micha Casof 1:08-64000127-KAJ Dogument 9-4 Ellest 047,42506 Page 13 0669/2 see Case # 040900 5091 ver certified mail. You lied in your motion to withdraw as my attorney in you Statement you used in support of that motion, to Judge Graves, ... you have shown, repeatedly, an inaction to vigorously defend me by the mere fact that we have tacked, fore to face, for a grand total of 1/2 hour, 30 minutes, and Lam being generous in saying 30 minutes - your letter to me, of October 3, 2005, is yet another example of your IAC .-Proceedings to be transcribed, in their entirety) to be used in appeals of: State v. Cardone, I.D. No. 040900509/ Cr. A. Nos. 504-09-0291 thru 0293,0295,0296+0741 Case # 0201021864 Very truly yours, * What is the difference between a lawyer and a prostitute? A Charles F. Carlone SBI#098159 rostitute stops you die.

Case 1:06-cy-00127-KAJ Document 9-4 Filed 04/14/2006 Page 34 of 69 * the night I allegedly pisses on Royal Farms property the female clerk called cops and told them I pissed on their property (Popul Farms) ... when that some derk took the Stand as a witness for the State, she then said she did not see me piss where I pissed, when Paula asked Clark how did she (witness) know of possel on the property, Clark Soid" it (the piss) wasn't there before I come . That in itself is bosis for a new trial, All my charges in the indictment originate in that female clerk's lies as She called Rehoboth Buch PD to report me pesseng in public. AT trial, she impeached herself, convictions Should be vacated or a new trial is required if her false testinony could in any reasonable likelihood have affected the judgment of the jury Napue V. Illinois, 3604.5.264,795.Ct.1173,3L.Ed. 2d 1217/1959 I the female clerk, the clerk that called Repubble PD about me wrinating in public was not part of the indictment, why was she part of my trial? Because she was not part of the indictment, the Abrom should have demanded a mistrial become the fung was biased and prejudiced in their verdict. Bringing her ist to testify at beginning of trial was a deliberate decaption of a court and jurous by presentation of known false evidence and is incompatible with restimentary demands of justice." See Criminel Law 110 (706(2)) Eiglio V. United States 110 K 706(2) Most Cited Coses No. 70-29. Formerly 110K700 Cita as 405/15

When the asker somewhere, but, when she took the stank
she said she didn't actually see me pissin.

* This disclosure nondisclosure by Paula Ryon violates due process: The fact that the clerk was one her calling Rehabith PD to report me wainating in public was mit substantiated by that some clerk when she took the witness stand. Thus, the State has contrived a conviction through the pretense of a triol which in truth is but used as a means of depriving me of liberty through a deliberate deception of court and jury bey the presentation of testimony by her to be perjured. Her (clark) perjured testimony, knowingly used by the State authorities (Paula) to obtain my conviction sufficiently charge a deprivation of rights quarantees by the Federal Constitution, and, would entitle me to be released prison. Mooney V. Holohan, 294 U.S. 103, 55 S. ct. 340, 79 L. Ed. 791. - Anarrative by Charles 7. Cartone (me) written on Pg 2062 6 copies 10-11-05 Oct. 10,05.

Case 1:06-cv-00127-KAJ Document 9-4 Filed 04/14/2006 Page 36/09

Law Office of Edward C. Gill, P.A.

16 N. BEDFORD STREET P.O. BOX 824 GEORGETOWN, DELAWARE 19947-0824

EDWARD C. GILL THERESA McQUAID HAYES (DE, VA) MICHAEL R. ABRAM

PHONE: 302-854-5400 FAX: 302-854-5409

Pg 2, - B3,4,5,-

TO: Charles F. Cardone DCC - SBI#: 098159 **Building 19** 1181 Paddock Rd.

Smyrna, Delaware 19977

Pg 3-18,19, he refuses to rouse

ENCLOSURE FOR YOUR INFORMATION

Date: October 19, 2005

Re: State v. Cardone

Our File No.:

We enclose the following to keep you informed of the progress of this matter:

Transcript of Proceedings dated May 12, 2005

Please contact us if you have any questions.

jc

COPY

1	IN THE SUPERIOR COURT OF THE STATE OF DELAWARE
2	IN AND FOR SUSSEX COUNTY
3	x
4	STATE OF DELAWARE : I.D. No. 0409005091A
5	v. : Criminal Action Nos. : 04-09-0291 thru 0297;
6	CHARLES F. CARDONE, : 04-09-0741
7	Defendant.
8	x
9	. трамесртот
10	TRANSCRIPT OF
11	PROCEEDINGS
12	Sussex County Courthouse Georgetown, Delaware Thursday, May 12, 2005
13	The above-entitled matter was scheduled for
14	hearing in open court at 9:30 o'clock a.m.
15	BEFORE:
16	THE HONORABLE T. HENLEY GRAVES, Judge.
17	The honorable 1. hendel draves, oddge.
18	APPEARANCES:
19	PAULA T. RYAN, Deputy Attorney General,
20	appearing on behalf of the State of Delaware.
21	MICHAEL R. ABRAM, Esquire, appearing on behalf of the Defendant.
22	behalf of the betendant.
23	

1 PROCEEDINGS

- 2 THE COURT: Mr. Abram, as far as your client
- being in the courtroom, it is up to you whether you 3
- want him here or not here. They are motions.
- can be handled without him, but since he is present 5
- in the courthouse, it is your pleasure. 6
- MR. ABRAM: Your Honor, I think I would why? 7
- rather handle the motion without him.
- THE COURT: Okay. That is fine with me. 9
- THE BAILIFF: No. 3 on the calendar is 10
- 11 Charles Cardone.
- 12 THE COURT: I quess we ought to do the
- 13 recusal first.
- 14 MR. ABRAM: Yes, that would make the most
- 15 sense, Your Honor.
- May I begin, Your Honor? 16
- 17 THE COURT: Yes.
- **(**18) MR. ABRAM: This is some concern on the part
- 19 of my client, Mr. Cardone, given some of the letters
- that he is written and the fact that he did file a 20
- complaint against Your Honor with the Supreme Court 21
- of the State of Delaware. 22
- THE COURT: It is interesting that seems to 23

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be dated back in January or February. I haven't
     heard anything from it.
              MR. ABRAM: Well, I guess maybe it's my
 3
     fault to bring it to your attention .-
 4
 5
              THE COURT: No, they usually send us
     something on those.
 6
 7
              MR. ABRAM: I was not aware of it before the
             Otherwise, I would have made a motion before
8
     trial.
                 Unfortunately, I wasn't aware of it at
 9
     the trial.
     that time. I will also put in the letter that he
10
     wrote to you, frankly, more offensive towards myself
11
     than to you, but he does end his letter, you know, in
12
     a rather sarcastic and insulting way towards Your
13
     Honor. Given this history of, I guess, application
14
     towards the Court, insulting Your Honor, there is
15
     some concern about your ability to stay impartial in
16
17
     this case.
              THE COURT: Counsel, I am not going to
Ì8
19
     recuse myself from the case. I receive letters from /<
     defendants all the time, and as I see the/letter
20
21
     don't think he is happy with neither one of us.
22
     don't think he is happy to be convicted, and I
```

CHRISTINE L. QUINN
OFFICIAL COURT REPORTER

appreciate anybody's unhappiness to be in the

23

- 1 situation to be incarcerated. But there has been
- 2 nothing about this case that is any different than
- 3 any other case that we do.
- It would be all too easy to judge shop by
- 5 writing two out of three letters -- two out of the
- 6 three of the judges in this case, for example, and
- 7 tell them what they would like in graphic terms and
- 8 thereby select a third judge. For the same reasons,
- 9 the fact that he has filed a complaint with the Court
- of Judiciary, same reason. When people -- the same
- 11 reason exists. When people sue, for example, Mike
- 12 Abrams or Steve Callaway in their official
- 13 capacities, they frequently file complaints with the
- 14 disciplinary counsel or file some action in the
- 15 federal court.
- 16 What I do is basically look at it and make a
 - decision because it is all too easy, again, to get
 - 18 new counsel. I want a real lawyer so I'm going to
- 19 make complaints against all the lawyers in the P.D.
- 20 Office and conflict attorneys and this, that, and the
- 21 other. That's part of the game that is played, and
- 22 I'm not going to recuse myself because I put in -- I
- 23 guess I really can't understand because he wasn't

CHRISTINE L. QUINN OFFICIAL COURT REPORTER I wrote Groves a letter apparing

- happy with Mr. Callaway. I gave him you, and he is
 not happy with you, and I think he had some choice
- 3 words about Mr. Callaway.

11

12

13

1.4

15

So I have looked at the substance of the letter, which is the complaint. Again, I have not what heard anything from the Court of Judiciary. It has a stamp saying they received it back in February, and I am proceeding with the matters that are on the calendar and not recusing. And I don't think there is an appearance if somebody says that the files of the complaint is the judge of the impropriety that creates an opportunity for judge shopping. I think there has to be some substance more than his general complaint about comments that I made to him when he

MR. ABRAM: Okay, Your Honor.

was before me. f/λ

17 THE COURT: Okay. Next motion is motion to

18 release the presentence investigation report.

MR. ABRAM: Yes, Your Honor. As you are

20 obviously aware, the Presentence Office creates

21 presentence reports for Your Honor to review prior to

22 sentencings. It's the policy of the Presentence

Office here per the rules that the State and defense

On Tune 2004 the Supreme Court issued a decession in Blakely V. Washington, 1245.Ct.2531(2004), hoving the gotential to drastically alter the federal sentencing scheme: The decision struck down the Washington State quideline scheme on Apprenti grounds On January 12, 2005 the 45 Supreme Court, in the Booker-Fonton decisions the Supreme Court did apply Blakely to the Federal Sentencing Guidelines. Tustice Breiger soys "The guidelines con no longer be mondatory but advisory." The courts of appeals review sentencing decision for unreasonable ness. Whether it be pretried, sentencing, direct appeal, or collaterel review, Abron and I can have submit arguments based on Blakely, as well as Booker - Fan Fan - Grows gave me 5 years (max) on aggr. mena. bised on facts not submitted, proven, by jury's finding me of not quilty of PDW ... We can pursue appeal baselon facts not admittel or proven beyond a reasonable doubt. There Jury should not have had aggr. men. as a lesser included offense...

Case 1:06-cv-00127-KAJ Document 9-4 Filed 04/14/2008/ Page 43 of 695 Request FOR 6 copies of each 6 copies each, Front and back, of DONE-ALL

as motopials 1-11 To materials, letters, etc., to be use in support of appeals IN RE Case No.5: 0409005091# +0201021864 and 6 capies of each Legal document and materials, letters, etc., to be USED in support of 1983 civil actions: Charles F. Cardone + SBI #098159 CA 05-600 KAT. 1) 6 copies, Front + back, letter to Lisa Semans - 11-1-05 2) 6 copies of CHARGE History record consisting of pages 1-15 inclusive. Done, all 3) 6 copies of Pre-trial Services Case Report consisting of 3 pages, front only - Sent in 11-1-05

No me to Now it per

I was not entilled to see it 1 are allowed to review it. They have allowed me to

2 review it.

3

However, the defendant, in this case, has no

opportunity to view it. Although, I haven't

personally done this, I believe, it's possible to 5

take a defendant into the Presentence Office to 6

review the presentence report there while not taking 7

it out of the office. I am aware in Kent County and 8

I believe -- I know in Kent County and I believe I 9

heard New Castle County it's the practice of the 10

Presentence Office to give defense counsel a copy so

12 you can review it with the defendant.

In this case, it's not possible. 13

violates due process. I think it violates the 14

15 confrontation clause because my client is not able to

16 view all the facts in it.

17 I am not personally aware of all the facts 18 of the old convictions that are going to be reviewed 19 by Your Honor, and it factors into how to determine 20 his sentence. I believe in recent case law, Blakely,

21 Booker, taking out some of the discretion of the

sentencing judge above sentencing guidelines. 22

this case, you know, obviously, Your Honor hasn't 23

Sentencing me on

OFFICIAL COURT REPORTER matters that were not found by jury

11

1 sentenced yet. I don't know if you will be or won't be, but 2 3 it makes it difficult to refute any complaints that are in the presentence report unless I can review 5 them all properly with my client. 6 THE COURT: Booker and Blakely 7 applicable to the Delaware sentencing scheme. They are applicable to that particular state and to the 8 9 feds, but the Rule specifically which you site is, "The Court shall allow who 10 and I quote from it. defendant's counsel, or when the defendant is acting 11 pro se, the defendant and the Attorney General to 112 read the report of the presentence investigation." 14 It doesn't say get a copy of it. It says you have 15 access to it. 16 MR. ABRAM: I am aware, Your Honor, and I 17 believe that (Rule) is unconstitutional as written. 18 THE COURT: It is unconstitutional as 19 written_because of --20 MR. ABRAM: Because it doesn't allow the 21 defense to be able to properly confront all 22 accusations in there. I think it violates the confrontation clause. 23

1	THE COURT: It does because the Court shall
2	afford the parties an opportunity to comment on the
3	report and any relevant factual inaccuracies in it.
4	You have the opportunity to study that report as much
5	as you want.
6	MR. ABRAM: Like, Your Honor, I said before
7	I have not been Mr. Cardone's lawyer as long as
8	Mr. Cardone has been incarcerated or been charged for
9	anything. I do not have intimate knowledge of these
10	past reports.
11	THE COURT: You can't write down what his
12	convictions are and say were you the man that was
13	convicted?
14	MR. ABRAM: Your Honor, I could, but also in
15	the presentence report I believe there was included
16	police reports on there, and I cannot go through
17	every situation that was in the police reports to
18	determine if they were correct or not correct.
19	THE COURT: Police reports for this case?
20	MR. ABRAM: No, of previous cases.
21	THE COURT: If he was convicted in previous
22	cases, it would be the convictions that was
23	important, wouldn't it? Tury didnot convict me
	important, wouldn't it? Tury didnot convict me. Public Defenders only counted

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MR. ABRAM: Yes, Your Honor. If it was only
1
2
    the convictions in there, then I wouldn't have to
    worry about refuting the fact of the conviction.
3
             THE COURT: But you have the police report
5
    available to you.
             MR. ABRAM: To review it, Your Honor, and
6
7
    short of, Your Honor, if I was to sit there and copy
    it all to take it all back to him what would be the
8
    difference of me sitting there copying it and having
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10

23

a copy of it?

THE COURT: It may be an issue that we may 11 address on a statewide basis. Historically, if you 12 go back -- if you want to go back fifty years -- my 13 14 goodness we can go back fifty years. There was a 15 fellow by the name of Judge Herman, who later became 16 Chief Justice. At that time, there was no disclosure 17 in the report, and he so held that was a confidential 18 document of the courts considered for purposes of sentencing, but as with everything, we have evolved 19 20 and rules have changed, and you are given a full opportunity to study the report, examine the report, 21 and consult with your client about the report. 22

There are factors which I will raise with

other judges concerning whether or not we should have 1 a statewide policy on this. 2 There are cost factors, 3 perhaps not to the contract attorney because you would turn around and give me a bill, but for the 5 Public Defender's Office and for private counsel. 6 Mr. Cardone's presentence investigation is 7 fairly a brief presentence investigation. I have 8 seen them two, three inches thick. That means 9 somebody is going to copy them, and there is going to 10 be a cost for copying, and that issue has not been 11 addressed, at least by this county, the judges in 12 this county. 13 So I'm going to continue what has been the practice based upon the Rule, that you have access to 15 the reports, and I will, in fact already have done, 16

institute a process of having Superior Court as a whole look at the Rule and see if we can develop a more uniform practice statewide.

I'm not saying we are wrong and they're right, or we are right and they're wrong. I'm just saying it has been left to the individual discretion of the counties historically, and my biggest concern right now is not so much what is in the report but

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just a cost factor and things of that nature, but I
 1
     am denying your application this morning, and/without
 2
 3
     prejudice to renew any other case because, like I
     say, it is evolving.
 4
               MR. ABRAM: Your Honor, could I just for
 5
     specificity -- are you ruling that it doesn't violate
 6
     the confrontation clause? This a yes, or NO
 7
               THE COURT: No, it doesn't violate the
 8
 9
     confrontation clause. He is entitled to a trial
10
     concerning his conviction.
                                  He is not entitled to
11
     have a sentencing where there is or where hearsay is
12
     not permitted. Hearsay is permitted in the
13
                   You don't have confrontation rights in
      sentencing.
14
      sentencing.
                   You have a case that says confrontation
                      he says in 13 you don't have confrontation nights
15
                    and he day't fou do have confrontation right??
               MR. ABRAM: I wanted it to be specific.
16
17
               THE COURT: If you have a case, you have a
     right to confront witnesses.
18
19
               MR. ABRAM: I believe Your Honor any new
20
      fact that is found by the sentencing judge, but that
21
     is specifically to that conviction.
22
               THE COURT:
                           That so relates to a scheme
      similar to it, a remedy whereby an additional fact
23
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1
     found by the Court then statutorily elevates the
     crime to a higher level. 6 Amend
 2
 3
              MR. ABRAM:
                          Right.
                          The hate crime determination in
 4
              THE COURT:
 5
     Apprendi may expose the defendant to a higher
 6
     sentence. I can't remember.
                                    I don't think it
     exposed him to a mandatory but exposed him to a
 7
8
     higher sentence, and he got the higher sentence.
 9
     That's part of the problem with the federal
10
     sentencing scheme, and I think it was a Washington
11
     sentencing scheme that you had some facts that were
     determined by a judge, and that's the whole thing
12
     with Ring also, but he is exposed here to the
13
14
     maximum.
15
              The Supreme Court has said he is exposed to
16
     it, the maximum, and the guidelines are guidelines,
17
     and I will consider the guidelines, and I will
18
     consider his criminal record, and I will consider the
19
     events of this case, any comments that both of you
20
     have, he has, and the State and make a decision.
21
              MR. ABRAM: Thank you, Your Honor.
22
              THE COURT: All right.
23
               (Whereupon, proceedings in the above-
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1	entitled matter was recessed and the Court
2	proceeded with other court business, at the
3	conclusion of which the following proceedings
4	were had:)
5	THE BAILIFF: Charles Cardone here for
6	sentencing.
7	THE COURT: Let's do him in just a few
8	minutes. Let me see counsel at sidebar and a court
9	reporter too.
10	(Whereupon, counsel approached the bench and
11	the following proceedings were had:)
12	THE COURT: It would appear that some of
13 _	Mr. Cardone's behaviors are a little eccentric. I
14	made an inquiry this morning as to whether there was
15	a mental examination done in his charges where he has
16	on the VOP. There is assault second charges I think.
17	There was a mental exam done. I have not opened it
18	at all. I have it here. I was going to take a look
1.9	at it beforehand because I think it is only a couple
20	years ago.
21	MS. RYAN: Yes.
22	MR. ABRAM: Did you see in the pretrial
23	service report they stated he is competent to stand

contraduction 1 trial? THE COURT: I am (not) looking at it for 2 3 I am looking at it for purposes of competency. purposes of what others have thought of his eccentric 5 behavior, and those were very serious charges. 6 think the initial charges were attempted murder and 7 they pled to assault second. So I am going to open this now, and I'm 8 9 going to probably let them take him back down for a 10 few minutes. And let you all (see this because I think this is -- this looks just like his health and 11 mental health history I am going to put that back 12 13 If you want \to look at that, you are in there. welcome to look at it. I am more interested in the 14 why wasn't I allowed to see to 5 15 professional. MS. RYAN: This is the competent evaluation 16 17 that was done with the previous. There was a competency done with the previous criminal cases. 18 I 19 still have that with the old file. 20 THE COURT: I haven't seen it, after studying it again this morning. This was done it 21 looks like for purposes of determining whether or not 22 23 he was mentally ill at the time to appreciate the

- 1 wrongness of his conduct, the will power, et cetera.
- 2 It looks like they did go through competency
- 3 questions also. It looks like DeBerry questions are
- 4 included.
- It was competency. That's not very helpful.
- 6 Let me see what this one is. It looks like a copy of
- 7 the same thing.
- 8 Do either of you know of any mental health
- 9 evaluation that he has had as to any determination?
- MS. RYAN: I know that when that case was
- 11 resolved that case was resolved with a plea, and
- 12 there were great efforts, from what I can tell from
- 13 the file, trying get him sentenced with the VA, you
- 14 know, some plan for him, but for the most part, I
- don't think he was particularly cooperative with what
- 16 was proposed. That's the impression from my office
- 17 file. She continues to guess on the side of
- MR. ABRAM: If I recall correctly, I believe
- 19 that we were actually going to have a plea. Ms. Ryan
- 20 and I brought you our concern about that, and I
- 21 believe at that time you might have mentioned TASC to
- 22 look into it because we couldn't think of a proper
- 23 recommendation to help him out.

No

THE COURT: That just addresses depression, 1 alcohol abuse, and depression is the only thing found 2 at Peoples Place in '02. This looks to be a copy of 3 the same thing. All right. You are welcome to it, 4 to look at any of this stuff to see if it is helpful 5 to you if you want to. I have plenty of other things 6 to do this morning, if you want to take a look at it. 7 8 MR. ABRAM: Do we think we can sentence him properly without having -- Your Honor, I am sure you 9 have a much better knowledge of the treatment 10 11 programs out there, if that's the way you choose to 12 go. 13 THE COURT: I will be quite honest with you. Mr. Cardone -- I think the VOP report hit it. It is 14 15 Mr. Cardone's actions are unpredictable and a threat to the community at large. If you look at his 16 17 record, he likes knives. This is the third conviction involving a knife. Although, this was 18 probably the smallest of the knives. He has had 19 20 knives. He has CCDW that was pled to, CCDI, and then 21 he has assault seconds that were very serious 22 involving knives, and now we have an episode here. 23 I am, guite frankly, puzzled as to his

- 1 behavior, and any sentence that I do right now is
- 2 going to come hard on community safety because if he
- 3 is behind walls he is not pulling a knife on anybody,
- 4 not getting drunk and acting bizarre and doing what
- 5 he is doing.
- 6 The first conviction concerning possession
- 7 of a concealed dangerous instrument, which was a
- 8 knife. He was arrested for some misdemeanor charge,
- 9 and when they arrested him, they found a knife in a
- 10 sheath hidden in his pants under his shirt.
- I will tell you what I am going to do this
- 12 morning. I am going to continue it to see if there
- is any other mental health reports out there
- 14 concerning him that anybody may have. It appears he
- 15 may be a very mean, old drunk. When he gets drunk,
- 16 he gets mean. When he gets mean, he does bad things,
- 17 but I will continue it for a week or two to determine
- 18 that.
- 19 MS. RYAN: Is Your Honor not ordering one to
- 20 be done? I just don't think Mr. Cardone is going to
- 21 be particularly cooperative with anything. It could
- 22 be spitting in the wind. He hasn't shown much
- 23 cooperation with anything in this being done.

1 THE COURT: Is this a Catch 22? 2 MR. ABRAM: If you did, in fact, sentence 3 him today or consider resentencing him after a report 4 is done, that way he would have nothing to lose but 5 only to gain if the report determined that. 6 THE COURT: I tell you what I have done in 7 the past. I have sentenced people on what the 8 defendant may consider to be the heavy side, 9 reserving the privilege of -- reserving jurisdiction to amend the sentence and bringing them back after a 10 11 certain period of time to see what mental health issues have been done. But I'm not certain I want to 12 13 do that. I don't know enough. There's too much 14 smoke. 15 I don't think -- I don't have any doubts 16 about his competency. I don't have any doubts that 17 he can be a mean son of a bitch, okay, and I don't 18 have any doubts that he can be a threat to community 19 safety when he is drinking. My question is: What if 20 there is anything that we could do in the prison 21 system that could cause me to make his sentence 22 shorter than I would give him right now because it would be on a VOP when he is exposed to a very long 23

1	period of time, and I would be inclined to giving him
2	that today, and I may order a mental examination.
3	I'm going to think about it. All right.
4	(Whereupon, counsel returned to the trial
5	table and the following proceedings were had:)
6	THE COURT: I don't mind telling him.
7	You are here for sentencing, Mr. Cardone,
8	and I am going to think about it some more and look
9	for some more information. You have a bad record.
10	You have been convicted of using a knife and
11	threatening people, and this charge you are on
12	probation for using a knife and stabbing your
13	stepfather in an assault second. And you have a
14	previous conviction of possession of a deadly
15	weapon excuse me, possession of a dangerous
16	instrument, pled down where you had a knife.
17	Actually, I think at the same establishment that
18	started all this episode years ago.
19	You are a scary individual. When you are a
20	drunk individual, you are a danger to the community.
21	I just told your lawyer that I am inclined to fall on
22	the side of community safety and put you in jail for
23	a very long period of time if I sentence you today,
om	already Sentenced to the most time by his beased CHRISTINE L. QUINN and prejudicial OFFICIAL COURT REPORTER Statements

- 1 and I am inclined to find out a little bit more about
- 2 you before I make that determination.
- I don't know if you want to be cooperative
- 4 or uncooperative. That is up to you. Thus far, you
- 5 have not been very cooperative with many people, but
- 6 I may even go as far as ordering -- there was a
- 7 competency evaluation done in the attempted murder
- 8 case that was pled to assault second. And you were
- 9 deemed competent.
- I don't have any doubt that you are
- 11 competent now. I just want to know a little bit more
- 12 as to whether or not, quite frankly, sir, whether you
- 13 just go to jail for a very long period of time and
- 14 that's it or will you go to jail for a long period of
- 15 time and have the opportunity for me to review the
- 16 progress that you are making as far as the issues
- 17 that you have, or the issues that I perceive that you
- 18 have.
- 19 Do you understand me?
- THE DEFENDANT: Yes, sir.
- 21 THE COURT: Any questions, sir?
- THE DEFENDANT: Just bottom line here.
- THE COURT: The bottom line today?

1	THE DEFENDANT: Yes, sir.
2	THE COURT: The bottom line today is we are
3	not going to do anything today other than punt.
4	THE DEFENDANT: Okay. Yes, sir.
5	THE COURT: We are going to punt. Do you
6	understand what I am saying?
7	THE DEFENDANT: Yes, sir.
8	THE COURT: All right.
9	I will give you a new date. I am going to
10	think about it and give you a new date, who I want to
11	take a look at it, and it is a perfect case this
12	would be a perfect case for the public defender
13	psycho-evaluator, but I don't have a public defender
14	psycho-evaluator.
15	THE DEFENDANT: Sir, thank you for your

16 consideration, reconsideration.

THE COURT: Well, it ain't over till it's

over. You may not be happy with me when it's all

19 said and done. This is very serious, and I think I

20 told your lawyer the biggest concern that everybody

21 has about you is that you are unpredictable, and

22 while today you are civil and you're behaving like a

gentleman, tomorrow you can curse somebody out till

beared and prejudicial Statements

CHRISTINE L. QUINN

OFFICIAL COURT REPORTER

1	the cows come home, and then you start posturing and
2	you get yourself in a situation where the people are
3	concerned what are you going to do next.
4	All right. That's all today.
5	(Whereupon, the proceedings in the above-
6	entitled matter were concluded.)
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1	CERTIFICATE
2	
3	I, CHRISTINE L. QUINN, an Official Court Reporter
4	of the Superior Court of the State of Delaware,
5	Certification No. 123-PS, do hereby certify the above
6	and foregoing Pages 2 thru 22 to be a true and
7	accurate transcript of the proceedings therein
8	indicated on Thursday, May 12, 2005, as was
9	stenographically reported by me and reduced to type-
10	writing under my direct supervision, as the same
11	remains of record in the Sussex County Courthouse at
12	Georgetown, Delaware.
13	α
14	CHRISTINE L. QUINK
15	
16	October 5, 2005
17	
18	
19	
20	
21	
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2.2	

1/00.01,05-Pglof: In the Supreme Court of the State of Delaware 6
Charles F. Cardone - Appellant Case No. Capies

V. State of Delaware - Appellee 040 900 5091 A

**The Supreme Court of the State of Delaware 6

Case No. Capies

Case No. Capies

The State of Delaware - Appellee 040 900 5091 A 0201021864 To: Lisa A. Simans I have been sending you, (Supreme Court of Delaware) in support of my appeals in the above case No.'s. I am directing you (Senior Court Clerk) to docket these letters to advise the Court of the ineffectiveness of my court appointed conflect/pool/contract attorney, Michael R. Abram. Iam, and have since before my trial of March 28, 2005, claimed IAC which is noted in a pre-trial hearing prior to my jury trial of March 28, 2005. Mr. Abrom has not provided me with that transcript, nor, has he directed the court reporter to provide the transcripts of these proceedings I have directed in the enclosed letters I have provided in support of my allegations and appeals. Again, I am instructing you, (Lisa A. Semons, soneor court clerk of the Supreme Court of Delaware) to docket these matters in support of my claim of ineffective asisstance of counsel and to docket these letters I have had to provide to the Delaware Supreme Court in support of my appeals in the above Case NO.5. Very truly yours, Charles t- (ardone

Case 1:06-cv-00127-KAJ Document 9-4 Filed 04/14/2006 Page 63 of 69 2 - Pursuant to your September 26, 2005, letter to Mr. Alerom, which I have a copy of, I wish to know who in "the Court directed you, (Lisa A. Serrons) to tell Mr. Aleron I should not correspond with the Court" I On a closing note, the only action I am di recting the clerks of the Delaware Supreme Court is to docket materials and informations I send. SBI #098159

Supreme Court of Delaware

#8 Supreme Court of Delaware

55 The Green

Dover, DE 19901

To Case 1:06-cy-0012/-KAJ yocumenty - 5 Files U Page 64 of 69 005 Michael R. Abrom Sent this date pay to -37 Judge Graves To: Steelet Erwan RÉ: Direct appeal- Case Nos. 0409005091A 0201021864 * 6 et copys -3-14-06 Wear Sirs: I find myself writing to the Chief Tustice for relief that you, Mr. A brom, and you, Judge Graves, have denied me, and are continuing in your deniels, to provide me with transcripts of the particular proceedings and hearings of the above case numbers for appellate review... allow me to quote from Supreme Court Rule 14: "Kelevant portions of record required... Where defendant failed to provide portions of the tried transcripts that support my claims of error, there was no adequate basis for evoluting the merito of my claims; thus appellate re-I ngram V. Heiman, Dd. 2000 I have been requesting transcripts of all court proceedings in re the above case numbers only to be lim ited in my requeste. My requests are to include my public defender's December 3, 2004 motion to withdraw trans cripts, my preleminary hearing transcripts of September, 2004, and my hearing on March 28, 2005, just before the beginning of my trisl on that date, thes pretrial hearing was to inform Judge Graves that my court appointed attorney Mr. Abram, did not file a single pre trisl motion on my behalf. - I have copies of my numerous

requests to Mr. Abrom, as well as Judge Graves, to provide these transcripts to me. A5 of this date, my requests have apparently been refused. Please advise, CHARLES F. CARDONE SBI#098159

Case 1:06-cy-00127-KAJ Document 9-4 Filed 04/14/2006 Page 66 of 69 To: Chief Justice Lec. 7, 2005 Myron T. Steele From: Charles 7. Cardone - SBI #098159 RE: Direct Appeals - Case # 0409005091A 0201021864 * Get copy - 3-14-06 I am writing this letter to you to advice your Honor and the Supreme Court of Delaware that I am insisting that justice will prevail in my appeals of the above case numbers ... justice that is being denied me by my court appointed attorney Michael R. Abram, a court appointed attorney from Georgotown and Judge To Henley Graves of Superior Court. I have filed formal complaints with the ODC against Mr. Abram for in effective asiesstance of coursel and a formal complaint against Judge Graves that you deried me relief in my complaint in the Court of the Judiciary C. J. No. 6, 2005 - As to Mr. A bram, immediately prior to my March 28, 2005 jury trial in front of Judges Graves I requested a hearing conducted by Graves, to advise the court of my complaint against Mr. Abram, which Judge Graves, at the time of that heaving, denied me relief. Now, on November 28, 2005, in a visit to me here at DCC, Mr. A brom and I talked about claims of error to be naised in our direct appeal ... I reaised several points, that Mr. Abram wrote down, which we felt that he would prepare and submit for the Court's consideration. On December 2, 2005, I recieved mr. Abram's opening brief on appeal from Superior Court. This brief contained none of Mr. A brom'. objections during our trial that Graves overruled. These overruled objections are the same objections Mr. Abron and I spoke about in our November 28,2005, meeting.

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One of my questions to you, sir, why weren't these points included in our appeal? I will try and answer this particular question: I have tried repeatedly through requests to Mr. Abram by certified mail, requests to Tudge Graves, requests to the Dover arm of the Supreme Court, to supply me with transcripts of all proceedings conducted sursuant to my trial by jury on March 28,2005. my se - questo have been deried. - the reason for this letter to you Tustice Steele, is: I am being denied due process pur-suant to Rule: 26 of your Supreme Court. I will send Mr. A bram a copy of this letter in expectation that he will prepare and submit the points we tacked about in our november 28, 2005, meeting in reour appeal pursuant to Rule 26 to which he will then. serve upon the State so the State shall respond and/or make any application it deems necessary - Judge Graves devild Mr. Abrom's motion to Withdraw as my attorney sometime in October, 2005. Mr. Abram, because of Judge Graves' denial, is now obligated to represent me pursuant to Rule 26 if Mr. Abram submits this appeal brief as written it will not be submitted in accordance with Rule 26 (c)(1) and I am asking you, Justice Steele, to notify Mr. Alerom that he is required to represent me pursuant to Rule 26 (6)(1). Respectfully, Sent out on Dec 12:05 Charles F. Cardone along w/trisl manuscript Charles F. Cardone

Mar. 10, 2006 1:06-cv-00127-KAJ Document 9-4 Filed 04/14/2006 Page 68 of 69

I can wel the following for my Hables in District Court --if I get denied relief in Wilmington I will appeal to the 3rd Circuit : Od have documented proof of being denied ony multiple requests
for all my transcripts starting with my preliminary hearing, Dec. 3 rd,
06 motion to Wildow hearing filed E. Stephen Callaway not to be my public defender, at this hearing is when I told 6 raves about my Baker trying to killme ... Greves did nothing except to say "you (me)don't look to worke for wear."... prior to start of my trial of March 28,06, at the suggestion of Michael R. Abram, my court appointed lawyer just minutes before the start of trial, Land my altry told Great that Abran did not file one pre-trial motion on mybehalf to which Grava responded, if my attry doesn't see a reason to fele a motion, he does not have to, and the my trial was started minutes to fafter. Pros cecutorial miseorduct - Malicious proseecution by the State, Ryon, and the Judge, Graves, by allowing state's witnesses who testified against me to code their perfured testimons to confuse the jury which in turn convicted me. All the deadly weapon charges bootstrapped on me, by the state were severed dism sed and found was found not quilty but, juilty of AGG ravated Meracing which stipulates "seadly weepon" in its wording . how can the jury justify finding m quilty of deadly weapon AcGravatiand Menacing Charge and at the some time find me not guilty of all the other deadly weapon charges? - "Claims involving the mixtreatment of arrestees or pretrial detainees in austody are governed by the 14th Amendment's Due Process Cause instead of the 8th Amendment's Cruel and Unusual Prinishment Course which applies to such claims by convicted prisoners. However, the applicable Standard is the same, so decisional law involving prison inmates applies equally to cases involving arrestees or pretriol detaines. The 8th Hmendment right to be free from cruel and unusual punishment is clearly established.

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Furthermore, it is clear from existing law that the use of episting law that the use of ex-cessive force by a prison quark against an inmate is a violation of this right. See, e.g., A maro V. Taylor, 170 F. Supp. 2d 460 (D. Del. 2001) (denying qualified immunity to prison guards who used excessive force against an in-mate,) and thus would be unlawful in light of the existing law. - 4.5. District Court, D. Delaware, V. Robert I George et. al. No. Civ. A.02-1686-KAJ - See U.S. Dist. Ct., D. Delaware. Warrice Barrett V. Wendy Caple, No. CIV. A. 00-883-5LR 2002) ALSO: Horowitz V. Fed. Kemper Life assur. Co., 57 F. 31 300, 302 n. 1 (312 Cir. 1995) - To sustain a civil action for \$1983 malicious prosecution, I must demonstrate that: (1) the defendant intitated a criminal proceeding; (2) the proceeding ended in plaintiff's fower; (3) the proceeding was initiated without probable cause; and (4) the defendant acted malicious or for a purpose other than bringing the defendant to justice. See Bell V. Brennan, 570 F. Supp. 1116, 1118 (E.D. Pa. 1983)